

**CONSENT AGENDA**  
**Gettysburg Montessori Charter School**  
**Board of Trustees**

Thursday, April 27, 2023

1. Approval of Financials

- Motion to approve the February 2022 financial statement, as submitted.
- Motion to approve the March 2022 financial statement, as submitted.

2. Approval of Minutes

- Motion to approve the February 23, 2022 meeting minutes, as submitted.
- Motion to approve the March 23, 2022 meeting minutes, as submitted.
- Motion to approve the March 2023 Financial Committee meeting minutes.
- Motion to approve the April 2023 Financial Committee meeting minutes.

3. Approval of Contracts and Agreements

- Zearn Contract
- 23/24 School Calendar
- Substitute List
- Health and Safety Plan
- DWS cellular communicator
- DWS additional emergency strobes
- DWS additional cameras.

4. Approval of Handbooks and Policies

- 23/24 Student Parent Handbook
- Lice Policy