

CONSENT AGENDA
Gettysburg Montessori Charter School
Board of Trustees

Thursday, June 29, 2023

1. Approval of Financials

- Motion to approve the May 2023 financial statement, as submitted.
- Motion to approve the April 2023 financial statement, as submitted.

2. Approval of Minutes

- Motion to approve the May 25, 2023 meeting minutes, as submitted.
- Motion to approve the April 27, 2023 meeting minutes, as submitted.
- Motion to approve the June 2023 Financial Committee meeting minutes.
- Motion to approve the May 2023 Financial Committee meeting minutes.

3. Approval of Contracts and Agreements

- Mobile Ag contract
- Junior Achievement contract
- True North Wellness contract
- Connecting the Pieces

4. Approval of Handbooks and Policies

- Updated job descriptions
 1. *Breakfast/lunch Server/lunchroom Aide*
 2. *Personal Care Assistant*
 3. *E-therapy contract*
- Employee Handbook
- Volunteer Packet
- Policy and Procedures Manual Manual