AGENDA
Gettysburg Montessori Charter School
Board of Trustees
888 Coleman Road, Gettysburg
Thursday, September 28, 2023

5:30 pm	**Executive Session**	
6:00 pm	**Call to Order the September 28, 2023 Meeting** **Introduction of Members and Guests;** **Public Comment on Agenda Items;** **Old Business**	
6:10 pm	**Administrator's Report – Faye Pleso** *Enrollment Update* *Comprehensive Plan, Induction Plan and Professional Development Plan* *Social Worker (PCCD Grant)* *Traffic Impact Fee* *ERC Funds: (Board Vote)* *Helping Hands Committe.*	Action
6:45 pm	**Approval of Consent Agenda**	Action
6:50 pm	**Chair's Report – Tom Hockensmith** *Housekeeping Report*	
7:05 pm	**Finance Committee – Becky Uppercue** *Update on Finance Committee Meeting*	
7:20 pm	**Governance Committee – Rose Thornberry** *Elana King – voting*	Action
7:30 pm	*Amy Brown - voting*	Action
7:45 pm	**New Business; For the good of the order**	
8:00 pm	**Public Comment**	
	Adjourn	