

Gettysburg Montessori Charter School

Board of Trustees Official Minutes

November 17, 2022

Board Members Present

Tom Hockensmith, Chair

Rose Thornberry, Vice Chair

Becky Uppercue, Board Treasurer

Missing

Traci Elligson, Secretary

Amy Brown

Others Present

Faye Pleso

Tammy Hogan

Nikki Wilt

Public

Jason Officer-Parent

Elana King-Parent

Call to Order

Tom Hockensmith called the meeting to order at 6:01 pm. Introductions were made for attendees.

Public Comment on Agenda

None

Old Business

None

Administrator's Report

- Enrollment:
 - Currently 275
 - Tours coming in the next few weeks
- PA Future Ready Index
 - Available online
 - search for “Future Ready PA Index”
 - Login as parent and view for GMCS under “Charter”
 - Reviewed learning trends
 - School is improving across PSSA testing
 - IU Core Battery Tests
 - Math and ELA
 - Review to get additional points of data
- Employee Retention Credit
 - Paperwork submitted
 - Could get about \$500K for employee expenses
 - Lawyer charges 12% (total was approximately \$600K)
 - Could be used school wide
- Helping Hands
 - Fundraiser updates
 - Book Fair-\$1,340
 - Coffee -\$1,050
 - Pictures-\$2,578
 - Scarecrow Showdown
 - Over \$400 to donate to ASPCA
 - Believe Kids
 - Amount forthcoming
 - Veteran’s Day
 - Cards, etc. to family’s veteran’s and nursing homes
 - Upcoming
 - Collection for local nursing homes
 - Kid’s to make holiday cards
 - Fundraisers
 - Popcorn
 - Stoney Point snacks
 - December
 - Holiday shop
 - Skating parties
 - Additional ones to come

Consent Agenda

Motion to approve made by Rose Thornberry, seconded by Becky Uppercue. All agreed; approved.

Chair Report

- December 15th board meeting

Finance-Becky

- Assets increased by \$296K
- Cash on hand for 140 days
- Feasibility being looked at and will be presented in 2023
- Discussion continues for expansion feasibility for proposed 7th grade
 - Continued evaluation and financial discussions with plans to present to full board in future months

Governance Committee

- Interviews are continuing

New business: For the good of the order

None

Public Comment

None

Adjourned at 6:24 pm