

CONSENT AGENDA
Gettysburg Montessori Charter School
Board of Trustees

Thursday, December 21, 2023

1. Approval of Financials

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

2. Approval of Minutes

- Motion to approve the November 16, 2023 meeting minutes, as submitted.
- Motion to approve the December 2023 Financial Committee meeting minutes.

3. Approval of Contracts and Agreements

- Randall Alexander Well Drilling and Water Pump Sales and Service
- Updated Food Service Coordinator job description
- L.A.B. Services Agreement