AGENDA Gettysburg Montessori Charter School Board of Trustees 888 Coleman Road, Gettysburg <u>Thursday, December 21, 2023</u>

5:30 pm Executive Session

6:00 pm Call to Order the December 21, 2023 Meeting Introduction of Members and Guests; Public Comment on Agenda Items; Old Business

6:10 pm <u>Administrator's Report – Faye Pleso</u> Enrollment Update McKinney Vento Audit Helping Hands Committee

6:45 pm Approval of Consent Agenda

- 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
- 7:30 pm New Business; For the good of the order
- 7:45 pm Public Comment
- 8:00 pm Adjourn

Action