

Gettysburg Montessori Charter School  
Board of Trustees Official Minutes  
Thursday December 21, 2023

**Board Members Present**

Tom Hockensmith, Chair  
Rose Thornberry, Vice Chair  
Becky Uppercue  
Traci Elligson

**Missing**

Amy Brown  
Elaina King

**Others Present**

Faye Pleso  
Tammy Hogan  
Nicole Wilt

**Public**

Jason Officer-Parent  
Heather Laughman-Parent

**Call to Order**

Tom Hockensmith called the meeting to order at 6:05pm.  
Introductions were made for attendees.

**Old Business**

None

## **Enrollment**

- 271 students
  - Loss of 3 students
  - 2 – left country
  - 1 – home schooling
  - 1 new enrollment for December
  - 3 new enrollment for January

## **Administrators Report**

- McKinney Vento Audit
  - Pertains to homelessness
  - ~40 pages in length
  - Requirement for information dissemination
    - Leigh is liaison
  - Information to share
    - Food banks, resources, etc
    - Available for all counties that we have students from
  - Updates Needed
    - Need to include birth to age 5 living with homeless student to ensure support going forward
    - Add information to current IU
    - Add Pre-K information
  - Currently have ~7 families that “qualify”
- Police Presence has been increased due to safety concerns within parking lot

## **Helping Hands Committee**

- Believe Kids Fundraiser
  - Over \$1,000 in profit
- Holiday Shop
  - Thank you to Heather L and all parent volunteers
  - Inventory has been depleted and funds earned will be put back into shop
- Nursing home drive
  - Enough was raised to have each patient get 3 packages per day
- Cookbooks
  - 43 sold
- Upcoming
  - Stoney Point Fundraiser

## **Consent Agenda**

- Motion: Tom
- Second: Becky
- All in favor, approved

Finance Committee-Becky Uppercue

## **Review of November Financial Statements**

- District Receivables are still pending. Projections have been made based upon anticipated rates.
- The construction loan continues to decrease.
- Days Cash on Hand (COH) is at 131.5
- Potential surplus of \$160K

### **Governance Committee**

- Application Submission has closed
- Interviews are underway

### **New Business for the Good of the Order**

None

### **Public Comment**

- Jason requested clarity about disciplinary levels. Dr Hogan will address via newsletter.

Adjourned at 6:25 PM