

CONSENT AGENDA
Gettysburg Montessori Charter School
Board of Trustees

Thursday, January 25, 2024

1. Approval of Financials

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

2. Approval of Minutes

- Motion to approve the December 21, 2023 meeting minutes, as submitted.
- Motion to approve the January 2024 Financial Committee meeting minutes.

3. Approval of Contracts and Agreements

- eci HVAC Service Agreement
- Updated Sub List