

**AGENDA**  
**Gettysburg Montessori Charter School**  
**Board of Trustees**  
**888 Coleman Road, Gettysburg**  
**Thursday, February 22, 2024**

- 5:30 pm      **Executive Session**
- 6:00 pm      **Call to Order the February 22, 2024 Meeting**  
**Introduction of Members and Guests;**  
**Public Comment on Agenda Items;**  
**Old Business**
- 6:10 pm      **Administrator’s Report – Faye Pleso**  
*Enrollment Update*  
*Close Student Activities Account (Approval)*      Action  
*Amend PenServ 403b plan*  
*Additional PCCD Grants are available*  
*Dr. Hogan : Academic Progress Update*  
*Helping Hands Committee*
- 6:45 pm      **Approval of Consent Agenda**      Action
- 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**  
*Vote – Gregory Colosimo – Board Member (Approval)*      Action
- 7:30 pm      **New Business; For the good of the order**
- 7:45 pm      **Public Comment**
- 8:00 pm      **Adjourn**