

AGENDA
Gettysburg Montessori Charter School
Board of Trustees
888 Coleman Road, Gettysburg
Thursday, March 21, 2024

- 5:30 pm **Executive Session**
- 6:00 pm **Call to Order the March 21, 2024 Meeting**
Introduction of Members and Guests;
Public Comment on Agenda Items;
Old Business
- 6:10 pm **Administrator’s Report – Faye Pleso**
Enrollment Update
Amend PenServ 403b Plan: Board Vote Action
The hiring of Food Service/Lunchroom Aide: Board Vote Action
Promote Kayla Soloman to the position of PCA: Board Vote Action
Present the updated Wellness Policy
Present Sun Safety Policy
Update on the site plan.
PDE Data Summit summary.
Chamber visit.
Special Education Cyclical Monitoring Report: Becky Black
School Updates: Nicole Wilt
- 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**
Gregory Colosimo – Board Member – Swearing In
- 7:30 pm **New Business; For the good of the order**
- 7:45 pm **Public Comment**
- 8:00 pm **Adjourn**