AGENDA
Gettysburg Montessori Charter School
Board of Trustees
888 Coleman Road, Gettysburg
Thursday, April 25, 2024

5:30 pm	**Executive Session**	
6:00 pm	**Call to Order the April 25, 2024 Meeting (via Zoom)** **Introduction of Members and Guests;** **Public Comment on Agenda Items;** **Old Business**	
6:10 pm	**Administrator's Report – Faye Pleso** *Enrollment Update* *Board On Track Demonstration* *Non-Criminal Justice Agency Audit* *Junior National Young Leaders Conference: Four Nominations* *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* *Capital Improvement Project Resolution – Vote*	 Action
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**	