

CONSENT AGENDA
Gettysburg Montessori Charter School
Board of Trustees

Thursday, May 23, 2024

1. Approval of Financials

- Motion to approve the April 2024 financial statement, as submitted.

2. Approval of Minutes

- Motion to approve the April 2024 meeting minutes, as submitted.
- Motion to approve the May 2024 Financial Committee meeting minutes.

3. Approval of Contracts and Agreements

- Family First Health Agreement
- Appleton Associates Agreement
- TrueNorth Wellness Services Agreement
- LIU 24/25 Support Contract
- LIU 23/24, altered Support Contract
- LIU MOU Title III, English Learners
- LIU Lending Library Agreement