

**AGENDA**  
**Gettysburg Montessori Charter School**  
**Board of Trustees**  
**888 Coleman Road, Gettysburg**  
**Thursday, 26 September 2024**

- 6:00 pm      **Executive Session**
- 6:30 pm      **Call to Order the [26sep2024] Meeting**  
**Introduction of Members and Guests;**  
**Public Comment on Agenda Items;**  
**Old Business**
- 6:40 pm      **Administrator’s Report – Faye Pleso**  
*Enrollment update*  
*New Hire Approval: 2 positions \*Board Vote*
  - *Danielle Ott PCA*      Action
  - *TBD PCA**Approved for another PCCD grant*  
*Site development update*  
*Request to renew Charter*  
*25/26 anticipated projects (additional parking and restroom redesign)*  
*Time and Effort policy*  
*Health and Safety Plan, final update*  
*Visit to Governor’s Residence*  
*School Updates: Nicole Wilt*
- 6:55 pm      **Approval of Consent Agenda**      Action
- 7:00 pm      **Chair’s Report – Elena King**  
*Housekeeping Report (surveys, trainings, calendar)*
- 7:05 pm      **Finance Committee – Amy Brown**  
*Update on Finance Committee Meeting*
- 7:20 pm      **Governance Committee – Rose Thronberry**  
*New Board Member- Swear In*
- 7:30 pm           • *Jeff Sours*  
**New Business; For the good of the order**
- 7:45 pm      **Public Comment**
- 8:00 pm      **Adjourn**