

Gettysburg Montessori Charter School
Board of trustees Meeting Min
Thursday, September 26, 2024

Board Members Present

Elena King, Chair
Rose Thornberry, Vice Chair
Greg Colosimo, Secretary
Traci Elligson, Member at large

Others Present

Faye Pleso, CEO and Principal
Tammy Hogan, Assistant Principal
Nicole Wilt, Executive Assistant

Public

Jeffrey Sours

Call to Order

Chairperson Elena King called the meeting to order at 6:51pm..

Public Comment on Agenda Items

None

Old Business

None

Enrollment

- 283 students currently

Administrators Report presented by Dr. Faye Pleso, CEO and Principal

- Approved for another PCCD grant: School Mental Health
- 70k total. \$68500= Behavior Consultant \$1500=Behavioral health assessment
- Attended the Governors residence for Breakfast program recognition. Shared positive experiences of event

Site Development Project Update

- Playground improvement still actively in progress
- Finalizing plans for new shed
- Initializing the design of the outdoor learning space
- Preliminary discussion of expanding parking lot and office space for 25/26 plan
- Modernize bathrooms/ needed remodel discussed for 25/26 plan
- Writing physical safety grant to include select interior and exterior doors on campus

Employment

- Staff Transitions
- Danielle Ott as PCA
 - \$16/ hour under 30 hours per week
 - [Rose Thornberry Motioned](#)
 - Traci Elligson seconded the motion
 - All those present in favor of the motion

School Updates presented by Nicole Wilt, Executive Assistant to CEO

- Book Fair September 30 - October 4
- Spirit week October 28-31
- Gettysburg Parade October 22
 - Chesapeake Bay Foundation
 - November 1 & 2 Friday and Saturday
 - November 1st students/staff
 - November 2nd Parents/ family invited
 - Plant a total of 600 trees

Consent Agenda

- Approval of Consent Agenda
 - Previous financials
 - Meeting Minutes
 - Contract / Agreements Approvals,
- Rose Thornberry Motioned to Approve
 - Traci Elligson Second the motion
 - All those present in favor of the motion

Chair Report

None reported

Finance Committee - Amy Brown, Rose Thornberry Jessie Bean (Charter Choices Business Partner)

- Total Current “fun balance” at 1.9 million as of July 2024
- Total current cash balance 1.6 million, 300K Capital Projects)
- \$97,000 accounts payable
- Funding is good
- Awaiting final calculations via form 363 from Gettysburg School District. All appropriate forms submitted within designated timeframe from GMCS-> GSD
- Audit underway using Herbein
- Overall Metrics look good

Governance Committee

- Jeffrey Sours sworn in to the board

New Business for the Good of the Order

- None Listed

Public Comment

Jesse Bean from Charter Choices informed attendees of state conference planned for 7-9th of October.

Adjourned – Meeting recessed @ 7:21 PM