

Gettysburg Montessori Charter School
Board of Trustees Meeting Minutes
Thursday, December 19, 2024

Board Members Present

Rose Thornberry, Vice Chair
Greg Colosimo, Secretary
Amy Brown, Treasurer
Jeffery Sours, Member at large

Others Present

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

Public

None

Call to Order

Vice President Rose Thornberry called the meeting to order at 6:31 PM .

Public Comment on Agenda Items

None

Old Business

Mention of potential formidable committee for school security/ resource officer to be revisited again in January executive session

Enrollment

- 276 students currently

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

- Charter renewal process completed. Will take 3 months to complete

Site Development Project Update

- Waiting on permits to complete shed
- Pavillion to be updated
- Bathrooms slated to be updated
- Updating office space in future
- Hear back after January for development updates/progress/timelines
- PA Environmental Protection Agency c/o Robert Valent proposed install of air pollution shed on grounds. Will not cost school money. School will earn 3k per year from facilitation
- Additional devices in region, based upon population increases
- School would be required to find space for shed
- Discuss further as appropriate
- Awarded 70K PCC Grant for physical Security
- To replace/ add the following: old interior doors, original exterior doors, additional cameras, security assessment

Employment

- Staff Transitions
- N/A

School Updates presented by Nicole Wilt, Executive Assistant to CEO

- Stoney Point fundraiser = \$546.30 profit to school
- Holiday Shop – awaiting figures in January
- Catalog fundraiser – awaiting figures in January
- Spirit week in end of January
- Multiple school events/ fundraisers etc. in Feb

Consent Agenda

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

Chair Report

N/A

Finance Committee - Amy Brown, Rose Thornberry

- Total Current “fund balance” at 1.85 million
- 350K in renewables
- 2.5 million in equity
- 1.4 million cash
- **150k unipay request to state via GSD submitted for reimbursement**
- *Additional info can be reviewed within !2/19/2024 Finance report*

Governance Committee**

- None

New Business for the Good of the Order

- None

Public Comment

- None

Adjourned – Meeting recessed @ 6:51 PM by Rose Thornberry