Gettysburg Montessori Charter School Board of Trustees Meeting Minutes Thursday March 27, 2025

Board Members Present

Rose Thornberry, Vice Chair Greg Colosimo, Secretary Amy Brown. Treasurer Jeffery Sours, Member at large Elena King, President Traci Elligson, Member at Large

Others Present

Jesse Bean, GMCS Financial Representative Stacy Fazenbaker, GMCS Food Service Director

<u>Public</u>

Danielle Roberts, Parent Bob Gano, G-force Security Owner Steve Junkin G-Force School Security Director

Call to Order

President Elena King called the meeting to order at 6:52 PM.

Public Comment on Agenda Items

None

Old Business

G- Force Security presentation - Bob Gano/ Steve Junkin

Discussed state requirements/ state laws regarding Armed School Security Officers

Discussed Company guidance/ Company training for officers
Company carries insurance and workers compensation
Security substitutes available if primary officer is on leave
Discussed day to day routine of officer, daily tasks, and ability to work with school teachers and administration to serve the school wholly
Possible staff presentations from company regarding community trends/
influences, to include vaping, etc.

Possible student assemblies/ lesson from company Possible parent teacher night involvement as guided

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

Enrollment

- 260 students currently
 - <u>Technology Plan prepared by Hilary Dufendach</u>
 <u>Maintenance, upgrades, attention to and/or inspection of the following:</u>

- Assessment 2 times per year/ tech resources
- EDR software
- Chromebooks
- Barracuda web security
- · Computers updated twice per year
- Replace HDMI parts
- Remind staff to not use real passwords on device(s)
- Gather feedback from stakeholders

Homebound instruction approval:

1 Student @ 1 hour per day, \$40 per hour for teacher

Vote to approve Homebound Instruction:

Rose Thornberry Motioned to approve

Elena King Seconded

 Gregory Colosimo, Amy Brown, Traci Elligson, Jeffery Sours in favor of motion

Food Service Update - presented by Stacy Fazenbaker Food Service Director

3 Bids for food service contract

Ordo Food service company is leading vendor at this time.

Lunch price to decrease to 4 dollars per meal

Requires food to be ordered weekly

Food is more fresh and is sourced from Adams County PA

Vote to move forward with Orda food service bid:

Elena King Motioned to Approve

Greg Colosimo Seconded

Rose Thornberry, Amy Brown, Traci Elligson, Jeffery Sours in favor of motion

Air Quality monitoring station partnership Project

Board discussed advancing with project at this time

Elena King Motioned to Approve

Amy Brown Seconded

Rose Thornberry, Greg Colosimo Traci Elligson, Jeffery Sours in favor of motion

Employment

- Staff Transitions
- Delayney Massey Teachers Assistant \$20/ hour under 30 hours a week

Elena King Motioned to approve

- Greg Colosimo Seconded
- Rose Thornberry, Amy Brown, Traci Elligson, Jeffery Sours in favor of motion
- <u>Nicole Ortman- PCA</u>- new PCA position deferred to 25/26 school year
- Melissa Mitchell As needed Substitute Nurse \$35 per hour as needed

- Elena King Motioned to approve
- Jeffery Sours seconded
- Rose Thornberry, Greg Colosimo, Amy Brown, Traci Elligson, in favor of motion

Board discussed a proposal to alter the starting and ending times at GMCS per Dr. Hogan. 2025- during February 2025 meeting At this time, there will be no change to the start or end time of the school day at GMCS per Dr. Pleso

School Updates presented by Dr. Pleso

- Book Blast 797 books delivered up.
- Gertrude Hawk fundraiser approx. 5,100 dollar profit
- Career day- 16 members positive feedback
- Science Fair- good experience
- Talent show on 4/16/25
- Read across America
- Gertrude Hawk Fundraiser
- Hersey Park Fundraiser
- Upcoming skate party planned
- Spring book fair upcoming
- MOU with Gettysburg PSP confirmed- No objections from PSP for Armed Security in school

Consent Agenda

- Approval of Consent Agenda
 - Previous financials
 - Meeting Minutes
 - Contract / Agreements Approvals,
- Rose Thronton Motioned to Approve
 - Jeffery sours second the motion
- Rose Thornberry, Gregory Colosimo, Amy Brown, Traci Elligson in favor of motion

Chair Report

Initiate parent surveys with additional selected question on safety/security

<u>Finance Committee -</u> Amy Brown, Rose Thornberry

- Fund balance is 1.7 million
- Cash is 1.8 million
- Monthly burn = 450K
- Current rate dispute with GSD
- Audit almost done
- Additional info can be reviewed within 03/27/2025 Finance report

Governance Committee**

None

New Business for the Good of the Order

Board VP Rose Thornberry commended Dr. Tammy Hogan on outstanding performance within GMCS

Public Comment

• Parent Danielle Roberts requested to lead family night, wants to take over. Requests to be more involved.

<u>Adjourned – Meeting recessed @ 8:45 PM by Elena</u> <u>King</u>