

**CONSENT AGENDA**  
**Gettysburg Montessori Charter School**  
**Board of Trustees**

**Thursday, 22 May 2025**

1. Approval of Financials

- Motion to approve the 30 April 2025 financial statement, as submitted.

2. Approval of Minutes

- Motion to approve the 24 April 2025 meeting minutes, as submitted.
- Motion to approve the 14 May 2025 Financial Committee meeting minutes.

3. Approval of Contracts and Agreements

- Family First Health
- LIU12 LIEP Service Agreement
- True North Letter of Agreement for Student Assistance Program
- True North Letter of Agreement for SAP Mental Health ServicesE-Therapy