CONSENT AGENDA Gettysburg Montessori Charter School Board of Trustees August 28, 2025

Approval of Financials

• Motion to approve the June 30, 2025 financial statement, as submitted.

Approval of Minutes

- Motion to approve the June 26, 2025 meeting minutes, as submitted.
- Motion to approve the August 4, 2025 meeting minutes, as submitted.
- Motion to approve the June 18, 2025 Finance Committee meeting minutes.

Approval of Contracts and Agreements

- Motion to approve Boyo Transportation Service Agreement.
- Motion to approve CAIU for Educational Service Agreement.
- Motion to approve Digsau Standard Form Agreement.
- Motion to approve Herbein Service Agreement.
- Motion to approve Jacoby Transportation Contract.
- Motion to approve Kirbtech Contract.
- Motion to approve LIU12 Master Service Agreement.
- Motion to approve LIU12 Audiology Service Agreement.
- Motion to approve LIU12 Occupational Therapy and Physical Therapy Service Agreement.
- Motion to approve LIU12 Orientation and Mobility Services Agreement.
- Motion to approve Nextera Energy Contract.
- Motion to approve PA State Police MOU.
- Motion to approve Zearn Service Agreement.