# Gettysburg Montessori Charter School Board of Trustees Meeting Minutes Thursday, June 26, 2025

### **Board Members Present**

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

#### **Others Present**

Tammy Hogan, Assistant Principal Faye Pleso, CEO/ Principal Jesse Bean, GMCS Financial Representative

#### Public

N/A

## **Call to Order**

President Elena King called the meeting to order at 6:41 PM.

## Public Comment on Agenda Items

None

### **Old Business**

N/A for this meeting date

### Administrators Report presented by Dr. Faye Pleso, CEO/ Principal

#### **Enrollment**

#### • 261 students currently

- Exit surveys completed. Positive responses include but not limited to the school being hands on, smaller school size, having friends in school. Families leaving school provided a range of responses to include, the long bus ride, moving and physical or emotional challenges. Various suggestions to school also included but not limited to allowing parents at field day and creating a 7/8 grade program.
- Charter renewal/ GSD Letter wrote from Faye to GSD regarding inaccuracies written. GSD responded and will address this matter.
- <u>FID approval</u> Elena king motioned to approve, Gregory Colosimo second the motion. Amy Brown, Rose Thornberry, Traci Elligson voted in favor of motion.
- <u>Employee Handbook</u> Elena *king motioned to approve*, Gregory Colosimo *second the motion*. Amy Brown, Rose Thornberry, Traci Elligson voted in favor of motion.

 <u>Parent Handbook -</u> Elena king motioned to approve, Rose Thornberry second the motion. Amy Brown, Traci Elligson, Gregory Colosimo voted in favor of motion.

## Site Development Project Update

- Shed to be done by end of June
- Building permits for restroom renovations will be available within the next 2 weeks.

# **Employment**

**Delany Massey->** 3/4 teacher @ \$55,135 salary

Kelsey Rudy-> 3/4 teacher @ \$40,500 salary

Clinton Biddle -> 1/2 teacher @ \$50,085 salary

Sally Roger -> Admin Support under 30 hours weekly @ \$20/per hour

**Lauren Auchey->** Teachers Assistant under 30 hours weekly @ no change of salary (current staff member)

**Melissa Snyder->** 20 hours or less Part time nurse @ no change of salary (current employee)

Resignation:

Audry Chapman

Mallory Mills

**Elena King** motioned to approve staff transitions.

**Amy Brown** second the motion.

**Gregory Colosimo**, **Rose Thornberry**, **Traci Elligson** all voted in favor of motion

#### School Updates presented by Dr. Faye Pleso CEO

- Social media/ internet ads are in progress/ currently successful
- June 13- Fun fest, school participated and was successful
- Upcoming events:
- Gettysburg Farmers Market
- National Night Out
- Mount Holly Springs community event
- Littlestown community event/ festival
- Pippinfest
- Gettysburg Christmas Festival

### **Consent Agenda**

- Approval of Consent Agenda
  - Previous financials
  - Meeting Minutes

Elena King Motioned to Approve

- Amy Brown second the motion
- Rose Thornberry, Traci Elligson, Gregory Colosimo in favor of motion

### **Chair Report**

Approval of Gforce Security Contract:

Elena King motioned to approve

Gregory Colosimo Second the motion

Rose Thornberry, Amy Brown, Traci Elligson voted in favor of motion

Approval settle matter regarding student 001 (not to exceed) 16k payment towards legal services and student related services

Elena King motioned to approve

Rose second the motion

Gregory Colosimo, Traci Elligson, Amy Brown voted in favor of motion

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

- 4.1 million district revenue
- Total assets \$1.88 million
- Fund balance- \$1.5 million
- Budget completed, balanced budget successful
- Likely to break even overall, enrollment goal of 265 students
- 3% increase staff salary
- Additional info can be reviewed within 06/26/2025 Finance Report

## **Governance Committee\*\***

 Rose Thornberry and Jeff Sours up for renewal, this will be addressed in August 2025 meeting

## New Business for the Good of the Order

None

#### **Public Comment**

N/A

Adjourned – Meeting recessed @ 7:25by Elena King