Gettysburg Montessori Charter School Board of Trustees Meeting Minutes Monday, August 4, 2025

Board Members Present

Rose Thornberry, Acting Chair Greg Colosimo, Secretary Jeff Sours, Member at Large Traci Elligson, Member at Large

Others Present

Tammy Hogan, Assistant Principal Fave Pleso, CEO/ Principal

Public

N/A

Call to Order

Acting President Rose Thornberry called the meeting to order at 6:06 PM.

Public Comment on Agenda Items

None

Old Business

N/A for this meeting date

New Business for the Good of the Order

• Extension/ renewal of Dr. Faye Pleso's employment contract until June 30 2026 as CEO Rose Thornberry Motioned to approve Gregory Colosimo 2nd motion to approve Jeff Sours and Traci Elligson in favor (all in favor)

Members First/ Straban Township/ GMCS pending facility improvements

Motion to Approve: Rose Thornberry 2nd motion to approve: Jeff Sours Traci Elligson and Gregory Colosimo in favor (all in favor)

- Straban Township requires a "security letter", to be furnished by Members First Credit Union. This is a secondary measure to ensure to the township that the financial responsibility of all pending improvements will be satisfactorily financially fulfilled. CEO Dr. Faye Pleso will sign the applicable financial security letter via Members First.
- Members First requires board approval and confirmation of who will sign the financial security letter (Dr. Faye Pleso is intended signer).

Public Comment

N/A

<u>Adjourned – Meeting recessed @ 6:18 pm by Rose</u> <u>Thornberry</u>