Gettysburg Montessori Charter School Board of Trustees Meeting Minutes Thursday, August 28, 2025

Board Members Present

Rose Thornberry, Acting President

Greg Colosimo, Secretary

Amy Brown. Treasurer

Traci Elligson, Member at Large

Jeffery Sours, Member at Large

Others Present

Tammy Hogan, Assistant Principal

Public

N/A

Call to Order

Acting President Rose Thornberry called the meeting to order at 7:07 PM.

Public Comment on Agenda Items

None

Old Business

N/A for this meeting date

Governance Committee

Committee recommended Jeffrey Sours serve new term

Amy Brown motioned to approve

Rose Thornberry second motion to approve

Gregory Colosimo and Traci in favor of motion

Committee recommended Rose Thornberry serve new term

Traci Elligson motioned to approve

Gregory Colosimo second motion to approve

Amy Brown and Jeffrey Sours in favor of motion

Consent Agenda

Rose Thornberry motioned to approve

Traci Elligson second the motion

Gregory Colosimo, Jeffrey Sours, and Amy Brown in favor of motion

Administrators Report presented by Dr. Tammy Hogan, Assistant Principal

Enrollment

• 277 students currently

Increase in enrollment

Building Updates

- Discussed office area for Ms. Nicole, Ms. Lacy and Mr. Kevin (SSO)
- Grant to replace "older doors" inside and out with modernized doors
- SSO transition is positive
- PSP/ EMS notification of hired SSO for relationship building
- SSO/ Nicole completing hazardous plan as required
- SSO reviewed recent safety review and collaborated with Nicole accordingly.

Employment

Sally Rogers-> new assignment/ Teachers Assistant 20/ hr. under 30 hours a week

Lacy Smith-> New assignment- office support @ 20/ hr. under 30 hours a week

Kristen Wojno –>k/1 teacher @ \$56,370 salary

Brook Pearson -> K/1 Teachers assistant under 30 hours weekly @ \$20/per hour

Cheryl Sornson-> School Counselor @ \$77,000

Dannielle Eaton-> \$16 per hour under 30 hours a week

Holly Zinn -> Certified school Nurse at \$40 per hour under 30 hours per week

Shannon Fritzges-> Building Substitute @ \$16.48 per hour under 30 hours a week

Sub List

Ashley Hawkins Hannah Hogan Melissa Ring Sarah Royer Reyna Sanchez (nurse)

Resignation:

Sarah Royer, Teacher Assistant

Rose Thornberry motioned to approve staff transitions.

Gregory Colosimo second the motion.

Jeffery Sours, Amy Brown, Traci Elligson all voted in favor of motion

School Updates presented by Nicole Wilt, Operations Manager

- Spirit Store ongoing
- School Pictures 9/18/25
- Book Fair 9/29/25
- Open House 10/1/25 4-6 PM
- Pippinfest upcoming/ scheduled
- Gettysburg Christmas Festival scheduled
- Littlestown community event/ Good Old Days completed
- Carnival completed at GMCS
- Gettysburg Christmas Festival scheduled
- Night out Bonneauville completed

Chair Report

Board positions for 2025-2026 school year is as follows:

Chair/ President- Rose Thornberry

Traci Elligson nominated Rose Thornberry

No other nominations were given

Traci Elligson motioned to approve

Jeffery Sours 2nd motion to approve Gregory Colosimo and Amy Brown in favor of motion

Vice Chair/ President- Traci Elligson

Rose Thornberry nominated Traci Elligson

No other nominations given

Rose Thornberry motioned to approve Amy Brown 2nd motion to approve Gregory Colosimo and Jeffery Sours in favor of motion

Treasurer- Amy Brown

Rose Thornberry nominated Amy Brown

No other nominations given

Rose Thornberry motioned to approve

Traci Elligson 2nd motion to approve Gregory Colosimo and Jeffery Sours in favor of motion

Secretary- Jeffery Sours

Rose Thornberry nominated Jeffrey Sours

No other nominations given

Rose Thornberry motioned to approve

Gregory Colosimo 2nd motion to approve Amy Brown and Traci Elligson in favor of motion

Committee alignment as follows for 2025-2026 school year:

Executive Committee – Rose Thornberry, Traci Elligson, Jeffery Sours, Amy Brown

Finance Committee – Amy Brown, Jeffery Sours (meeting dates and times as follows: 9/17/25, 10/15/25, 11/12/25, 12/10/25, 01/14/26, 02/18/26, 03/18/26, 04/15/26, 05/20/26, 06/17/26, 07/15/26,08/19/26 - all meetings @ 3:30 PM)

Governance Committee – Rose Thornberry, Traci Elligson, Gregory Colosimo

Personnel Committee – Gregory Colosimo, Rose Thornberry

Board meetings for 2025-2026 school year as follows:

All board meetings start at 630PM (Executive session starts at 6:00PM)

September 25, 2025 October 23, 2025 November 20,2025 December 18, 2025- *ZOOM* January 22, 2026 February 26, 2026 March 26, 2026

April 23, 2026

May 28, 2026 June 25, 2026 - *ZOOM*

August 27, 2026

Finance Committee - Amy Brown, Rose Thornberry

- Cash \$1.73 Million
- Total assets \$2 Million
- Fund balance- \$1.65 million
- Debt Ratio 52.5
- Increased enrollment
- GSD paid portion of rate dispute
- Additional info can be reviewed within 08/28/2025 Finance Report

Personnel Committee-

Discussed facilitating parent survey in collaboration with Nicole Wilt, Operations Manager

New Business for the Good of the Order

None

Public Comment

N/A

<u>Adjourned – Meeting recessed @ 8:34 PM by Rose</u> <u>Thornberry</u>