CONSENT AGENDA Gettysburg Montessori Charter School Board of Trustees November 20, 2025

Approval of Financials

• Motion to approve the October 21, 2025 financial statement, as submitted.

Approval of Minutes

- Motion to approve the October 23, 2025 board meeting minutes as submitted.
- •Motion to approve the October 15, 2025 finance committee minutes as submitted

Approval of Contracts and Agreements

- Motion to approve Gettysburg Montessori Charter School Digital and Non-Digital Resources as submitted.
- Motion to approve the November 2025 Personnel report as submitted.
- Motion to approve the addition to the Conflict of Interest Policy.
- Motion to approve Food Service Contract with Michael's Concessions.