

CONSENT AGENDA
Gettysburg Montessori Charter School
Board of Trustees

Thursday, August 22, 2024

1. Approval of Financials

- Motion to approve the June 2024 financial statement, as submitted.

2. Approval of Minutes

- Motion to approve the June 2024 meeting minutes, as submitted.
- Motion to approve the August 2024 Financial Committee meeting minutes.

3. Approval of Contracts and Agreements

- Alliance for the Chesapeake Bay agreement
- Coverall agreements
- E-Therapy agreement
- LIU12 Service agreement for OT and PT services
- LIU 12 Service agreement for a fee for service
- LIU 12 LIEP Service agreement
- LIU12 Canva training agreement
- LinkIt! agreement
- Personal Care Assistant job description
(added a statement in the qualifications section)
- Randall Alexander Well Drilling for installation of new ultraviolet light
- Soliant agreement for speech-language pathologists
- Tork Advantage Dispenser Lease agreement