## **AGENDA**

## Gettysburg Montessori Charter School Board of Trustees 888 Coleman Road, Gettysburg Thursday, August 22, 2024

5:30 pm	Executive Session	
6:00 pm	Call to Order the August 22, 2024 Meeting Introduction of Members and Guests; Public Comment on Agenda Items; Old Business	
6:10 pm	Administrator's Report – Faye Pleso  Enrollment Update  Marketing Plan Update  Governor's Breakfast Champion  Site development project update  Alliance for the Chesapeake Bay Tree planting November 1 <sup>st</sup> and 2 <sup>nd</sup> Change of Positions  Kayla Soloman from PCA to Teacher Assistant  Mallory Mills from PCA to Teacher Assistant  New Hire Approvals  Lauren Wirant Long-term Sub 1 / 2  Douglas Zook Special Education Teacher  Rebekah Fisak Teacher Assistant  Melissa Ring Teacher Assistant  Caroline Pefley PCA  Laci Smith PCA  School Updates: Nicole Wilt	Action Action Action Action Action Action Action
6:45 pm	Approval of Consent Agenda	Action
6:50 pm	<u>Chair's Report – Tom Hockensmith</u> Housekeeping Report (surveys, trainings, calendar)	
7:05 pm	<u>Finance Committee – Elana King</u> Update on Finance Committee Meeting	
7:20 pm	Governance Committee – Rose Thornberry  Jeffrey Sours – Board Position - Vote	Action
7:30 pm	New Business; For the good of the order	
7:45 pm	Public Comment	
8:00 pm	<u>Adjourn</u>	