

CONSENT AGENDA
Gettysburg Montessori Charter School
Board of Trustees

Thursday, 26 September 2024

1. Approval of Financials

- Motion to approve the 14 August 2024 financial statement, as submitted.

2. Approval of Minutes

- Motion to approve the 24 August 2024 meeting minutes, as submitted.
- Motion to approve the 18 September 2024 Financial Committee meeting minutes.

3. Approval of Contracts and Agreements

- Boyo Transportation Contract
- Chester County Intermediate Unit (CCIU) agreement
- Doceo lease and agreement
- Health and Safety Plan
- Kirbtech contract
- Lincoln Intermediate Unit (LIU) service agreement (additional speech supports if needed)
- LIU Canva Workshop contract
- LIU Contract canceled for comprehensive support
- Updated personnel list