

**CONSENT AGENDA**  
**Gettysburg Montessori Charter School**  
**Board of Trustees**

Thursday, 19 December 2024

1. Approval of Financials

- Motion to approve the 30 November 2024 financial statement, as submitted.

2. Approval of Minutes

- Motion to approve the 21 November 2024 meeting minutes, as submitted.
- Motion to approve the 11 December 2024 Financial Committee meeting minutes.

3. Approval of Agreement

- Vector Solutions