

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

Thursday, 23 January 2025

1. Approval of Financials

- Motion to approve the 31 December 2024 financial statement, as submitted.

2. Approval of Minutes

- Motion to approve the 19 December 2024 meeting minutes, as submitted.
- Motion to approve the 15 January 2025 Financial Committee meeting minutes.

3. Approval of Contracts and Agreements

- Digital and non-Digital resources
- MedX contract
- GMCS Tonality Music Independent Consultant Agreement