

AGENDA
Gettysburg Montessori Charter School
Board of Trustees
888 Coleman Road, Gettysburg
Thursday, 23 January 2025

6:00 pm **Executive Session**

6:30 pm **Call to Order the [Jan 23, 2024] Meeting**
Introduction of Members and Guests;
Public Comment on Agenda Items;
Old Business

6:40 pm **Administrator’s Report – Faye Pleso**
 Enrollment: August 287, September 286, October 281,
 November 279, December 276

January

	Enrollment Number
K	44
1	50
2	35
3	44
4	36
5	33
6	33
Total	275

LTS: TBA (Board Vote)

PCA: TBA (Board Vote)

Intern Counselor: Pay hourly rate (Board Vote)

Air Monitoring Station Partnership Opportunity: Robert J. Valent Jr., Environmental Group Manager Department of Environmental Protection

School Food Authority Audit Review: Stacy Fazenbaker

Technology Plan: Hilary Dufendach

School Updates: Nicole Wilt

Action

6:55 pm **Approval of Consent Agenda**

7:00 pm **Chair’s Report – Elena King**

7:05 pm **Finance Committee – Amy Brown**
Update on Finance Committee Meeting

7:20 pm **Governance Committee – Rose Thronberry**

7:30 pm **New Business; For the good of the order**

7:45 pm **Public Comment**

8:00 pm **Adjourn**