

CONSENT AGENDA
Gettysburg Montessori Charter School
Board of Trustees

Thursday, 27 February 2025

1. Approval of Financials

- Motion to approve the 31 January 2025 financial statement, as submitted.

2. Approval of Minutes

- Motion to approve the 23 January 2025 meeting minutes, as submitted.
- Motion to approve the 19 December 2024 updated meeting minutes, as submitted.
- Motion to approve the 19 February 2025 Financial Committee meeting minutes.

3. Approval of Contracts and Agreements

- Adams County Arts Council Grant Agreement
- Kegerreis Advertising
- Celebrate Gettysburg
- Lilly Forsyth Independent Contractor and Affiliation Agreement with Shippensburg Univ.
- 25/26 School Calendar