AGENDA Gettysburg Montessori Charter School Board of Trustees 888 Coleman Road, Gettysburg Thursday, 27 March 2025

- 6:00 pm Executive Session
- 6:30 pm Call to Order the [Mar 27, 2025] Meeting Introduction of Members and Guests; Public Comment on Agenda Items; Old Business –

6:35 pm G-Force Security- Presentation on company and services they provide

7:05 pm Administrator's Report – Faye Pleso

Enrollment: August 287, September 286, October 281, November 279, December 276, January 269, February 267

Marc	h	
	Enrollment Number	
к		45
1		46
2		33
3		43
4		35
5		29
6		31
Total	262	

Technology Plan: Hilary Dufendach Homebound Approval: (Board Vote) New Food Service Management Company: Stacy Fazenbaker (Board Vote) Air Monitoring Station Partnership Opportunity: (Board Vote) Teacher Assistant Hire Delayney Massey: (Board Vote) PCA Hire Nicole Ortman: (Board Vote) As Needed Substitute Nurse Melissa Mitchell: (Board Vote) School and Facility Updates: Nicole Wilt

7:30 pm Approval of Consent Agenda

7:35 pm Chair's Report – Elena King

No report, following up on status of official proposal for the Air monitoring station partnership.

- 7:40 pm <u>Finance Committee Amy Brown</u> Update on Finance Committee Meeting
- 7:50 pm Governance Committee Rose Thronberry
- 7:55 pm New Business; For the good of the order

Action

- 8:00 pm Public Comment
- 8:10 pm <u>Adjourn</u>