

# Goodwater Montessori Public Charter School

## Goodwater Montessori Board Meeting Agenda

**DATE:** Tue May 24th, 2022

**TIME:** 6:30pm - 8:00pm CDT

**LOCATION:** 402 W 8th St, Georgetown, TX 78626, Georgetown Library

**GROUPS:** Board, Board Support Staff

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

### 1. Call To Order

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Expected to be in attendance: Carl Illig, Mary Evelyn Bowling, Christopher Hinds, Jan MacWatters, and Suzanne Robinson. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Alma Lahmon, and Kristi Lee.

### 2. Public Comments

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Speakers will be allocated 2 minutes for public comments on matters of public concern.

### 3. Consent Agenda

#### a. Enrollment Report

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#### b. Special Programs Report

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#### c. Student Academic Update

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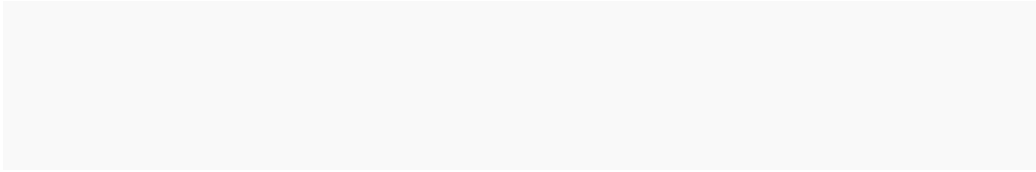
#### d. Marketing Report

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#### e. Curriculum and Instruction Report

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- f. **Contracts and Agreements**
- g. **Minutes from previous meetings (3)**



#### 4. **Discussion and Action Items**

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- a. **Discussion: Board Governance**
- b. **Living Well Health Curriculum Zoom with the company's owners**
- c. **Superintendent/CEO Report**
- d. **Proposed 2022-2023 Academic Calendar**
- e. **Financial Report**
- f. **Waivers**
  - i. Resolution: Waivers for Professional Development Days
  - ii. Resolution: Waivers for Low Attendance Days

#### 5. **Closed Session**

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Per Texas Government Code section §551.074 to discuss Personnel matters and/or Per Texas Government Code section §551.071 for a consultation with the school attorney and/or Per Texas Government Code section 551.072 to discuss Real Property.

#### 6. **Announce Date and Time of Next Board Meeting**

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#### 7. **Adjourn**

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**May 2022 Goodwater Montessori Board of Directors Meeting**

**Registrar & Attendance Report by Kim Hodges**

<i>Primary</i>	PK3	PK4	KG	Grand Total	Capacity of each Community	Number of Spots Available	Waitlist:
Cypress	5	8	10	23	27	4	
Desert Willow	8	7	9	24	25	1	PK3 = 21
Maple	7	7	7	21	22	1	PK4 = 25
Mulberry	5	8	9	22	22	0	KG = 27
Sassafras	8	5	10	23	24	1	
<b>Grand Total</b>	<b>33</b>	<b>35</b>	<b>45</b>	<b>113</b>	<b>120</b>	<b>7</b>	<b>73</b>

<i>Lower Elementary</i>	1st	2nd	3rd	Grand Total	Capacity of each Community	Number of Spots Available	Waitlist:
Cardinal	6	9	5	20	22	2	
Hummingbird	5	9	4	18	26	8	
Mockingbird	11	6	6	23	24	1	1st = 0
Redwing	10	5	10	25	27	2	2nd = 0
Roadrunner	7	10	8	25	27	2	3rd = 0
Warblers	7	9	4	20	24	4	
<b>Grand Total</b>	<b>46</b>	<b>48</b>	<b>37</b>	<b>131</b>	<b>150</b>	<b>19</b>	<b>0</b>

<i>Upper Elementary</i>	4th	5th	6th	Grand Total	Capacity of each Community	Number of Spots Available	Waitlist:
				0			
Guadalupe	12	7	11	30	31	1	4th = 2
San Antonio	18	7	2	27	31	4	5th = 4
San Gabriel	9	8	7	24	31	7	6th = 2
<b>Grand Total</b>	<b>39</b>	<b>22</b>	<b>20</b>	<b>81</b>	<b>93</b>	<b>12</b>	<b>8</b>

<i>Adolescents</i>	7th	8th	Grand Total	Capacity of each Community	Number of Spots Available	Waitlist:
Bluebonnet	18		18	20	2	7th = 0
Bluebonnet		11	11	20	9	8th = 0
<b>Grand Total</b>	<b>18</b>	<b>11</b>	<b>29</b>	<b>40</b>	<b>11</b>	



**May 2022 Goodwater Montessori Board of Directors Meeting**

**Registrar & Attendance Report by Kim Hodges**

132 Primary - Capacity = 120	154 Lower EI - Capacity = 150	108 Upper EI - Capacity = 105	37 Adolescents - Capacity = 40								
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Board Meeting Report  
Special Programs Report 5/19/22  
From Aaron Ball, Director of Special Programs

**41** Current Special Programs Students

Eligibility Criteria includes Autism, Intellectual Disability, Speech Impairment, Other Health Impairment: ADHD, Emotional Disturbance (ED), Specific Learning Disabilities, Tourette Syndrome

**3** Under evaluation now

**10** Awaiting consent from parents for evaluation (mostly suspicion of dyslexia or another specific learning disability)

**22** - 504 students. These students receive accommodations in the classroom and/or dyslexia services

**1** student 1:1 all day. He has an aide or teacher with him at all times throughout the day

**2** students receive 1:1 behavior support for 3 hours or more

**2** Dedicated Full-time Special Programs Aides

**1** Part time Aide

**2** Full-time Special Education Teachers (behavior support teacher position open)

E-therapy for social skills groups is continuing. One parent has requested in-person social skills teaching. This is contracted out to Tier 3 Montessori.

**TEA**

Supporting documentation for corrections is finished. Uploading final cyclical CAP documents this week.



# GOODWATER MONTESSORI

## *Public Charter School*

Student Academic Update: May 17, 2022  
Submitted by Roberta Givens, School Improvement Coordinator

Scheduled STAAR tests were administered online via the Secure Test Browser on Chromebooks except for the few who have a documented need (IEP/Section 504 Plan) for a paper STAAR. The STAAR testing window remains open until May 20; therefore, we have a small group of students who will be testing this week due to absences during their scheduled testing time. Goodwater has 147 currently enrolled 3-8th graders, resulting in a total of 338 STAAR tests to be administered. Of this total, 323 (95.6%) tests have been completed as of this writing, with three days remaining in the testing window. Preliminary results will be available in the CRS (Centralized Reporting System) on May 23, and this report will be updated at that time.



# GOODWATER MONTESSORI

*Public Charter School*

**Board Meeting Report  
Marketing and Recruiting Report  
May 18, 2022  
From Kristi Lee**

**Marketing:**

We are planning our next mail out of the cardstock brochure to two neighborhoods in the 78626 zip code with 947 residents, and 30% of the people in these routes are aged 7-13 years old. It will be mailed out on May 20th.

The marketing committee will meet again in June to discuss branding and community engagement.

We are planning a revamp of the website by Chris Hinds' company over the summer.

**Marketing and recruiting for new hires:**

Looking for LSSP, Guide, Assistant candidates on Indeed.com, Linked In, NCMPS (National Center Montessori in the Public Sector), and Facebook Montessori groups. The openings are posted on our website.





Curriculum and Instruction Report

Submitted by Sandy Worcester

05/24/2022

- Guides are preparing with students to host “Bridging Ceremonies” acknowledging Kindergarten, Third Grade, 6th Grade, and 8th Grade students.
- Students who are moving up to the next level are invited to visit and observe other communities.
- Guides completed Student Placement cards for 2022-2023, which will be used to place students and create balanced communities (grade levels, gender, considerations). Parent requests are considered but not guaranteed.
- 4th quarter Progress Reports (including latest MAP Scores and RTI Progress Reports will be sent to parents via email by Guides on May 23.
- Field Trips during STAAR testing were successful in allowing students on campus to better concentrate on testing.
- RTI Programs, BookNook for ELA, and Zearn for Math are being evaluated for student progress.



Supplemental Board Meeting Minutes  
May 12, 2022  
6:00- 7:30 pm  
707 S. Rock Street Georgetown, TX 78626  
Decisions are highlighted.

**Expected to be in attendance:** Carl Illig, Mary Evelyn Bowling, Christopher Hinds, Jan MacWatters, and Suzanne Robinson. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Sandy Worcester, and Kristi Lee.

**In attendance:** Carl Illig, Chris Hinds, Mary Evelyn Bowling, Suzanne Robinson, Jan MacWatters, and Dr. Bruce Tabor

1. Carl Illig called the meeting to order at 6:02 pm.
2. Public Comments: There were no public comments.

### 3. **Consent Agenda,**

Consideration: Resolution for Reimbursement of Financial Expenditures Relating to Bond Issuance  
Chris Hinds motioned to approve, and Jan MacWatters seconded the motion. The motion passed unanimously.

Consideration: Special Purpose Engagement Letter as Bond Counsel  
Jan MacWatters motioned to approve, and Chris Hinds seconded the motion. The motion passed unanimously.

Consideration: Trustee RFP for Bond Issuance  
Mary Evelyn Bowling motioned to approve, and Jan MacWatters seconded the motion. The motion passed unanimously.

Consideration: Issuer Fees for Bonds  
Mary Evelyn Bowling motioned to approve, and Suzanne Robinson seconded the motion. The motion passed unanimously.

Consideration: Execute Renewal Contract  
Chris Hinds motioned to approve, and Jan MacWatters seconded the motion. The motion passed unanimously.

Board discussed the 2022-2023 Academic Calendar options and decided to table the calendar vote and create a new option. They discussed adding 5 minutes to the school day for 2022-2023.

Consideration: Resolution of Renewal Conditions

Carl Illig motioned to approve, and Mary Evelyn Bowling seconded the motion. The motion passed unanimously.

#### **4. Discussion and Action Items**

#### **5. Closed Session** No closed session

Per Texas Government Code section §551.074 to discuss personnel matters and/or

Per Texas Government Code section §551.071 for a consultation with the school

attorney and/or Per Texas Government Code section 551.072 to discuss Real

Property.

#### **6. Adjourn**

7:09 pm Carl Illig moved to adjourn the meeting. Suzanne Robinson seconded the motion; the motion passed unanimously.



Supplemental Board Meeting Minutes  
April 7, 2022  
6:30- 7:30 pm  
707 S. Rock Street Georgetown, TX 78626  
Decisions are highlighted.

**Expected to be in attendance:** Carl Illig, Mary Evelyn Bowling, Christopher Hinds, Jan MacWatters, and Suzanne Robinson. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Sandy Worcester, and Kristi Lee.

**In attendance:** Carl Illig, Mary Evelyn Bowling, Suzanne Robinson, Kimber Fucello, and Dr. Bruce Tabor. Jan MacWatters entered the meeting at 6:59 pm. Paula Perimeter, Bryan from Robert W. Baird and Co.

Minutes were taken by Dr. Bruce Tabor.

1. Carl Illig called the meeting to order at 6:32 pm.
2. Public Comments: There were no public comments.

### 3. Consent Agenda,

Consideration: Robert W. Baird and Co. For Bond Process

Carl Illig motioned to approve, and Mary Evelyn Bowling seconded the motion. The motion passed unanimously.

Consideration: Budget Amendment

Carl Illig motioned to approve, and Jan MacWatters seconded the motion. The motion passed unanimously.

### 4. Discussion and Action Items

#### 5. Closed Session No closed session

Per Texas Government Code section §551.074 to discuss personnel matters and/or  
Per Texas Government Code section §551.071 for a consultation with the school attorney and/or Per Texas Government Code section 551.072 to discuss Real

Property.

**6. Adjourn**

7:45 pm Carl Illig moved to adjourn the meeting. Mary Evelyn Bowling seconded the motion; the motion passed unanimously.



Board Meeting Minutes  
April 26, 2022  
6:30 pm- 8:00 pm  
Georgetown Public Library  
Decisions are highlighted.

**Expected to be in attendance:** Carl Illig, Mary Evelyn Bowling, Christopher Hinds, Jan MacWatters, and Suzanne Robinson. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Sandy Worcester, and Kristi Lee.

**In attendance:** Carl Illig, Chris Hinds, Mary Evelyn Bowling, Suzanne Robinson, Dr. Bruce Tabor, Marcy Steward, and Kristi Lee

1. Carl Illig called the meeting to order at 6:32 pm.
2. Public Comments: There were no public comments.

3. **Consent Agenda**, Chris Hinds pulled the Contracts and Agreements Report off the consent agenda. **Mary Evelyn Bowling moved to approve the consent agenda without the Contracts and Agreements Report. Suzanne Robinson seconded the motion, and it passed unanimously.** Chris Hinds asked questions about our new food service provider, DIWA Foods. Marcy Steward answered their questions. Rev Foods, our previous provider, pulled their contracts with most schools in Texas in April. Our third-party food service vendor suggested DIWA. The owners came on campus when we began working with them. Their food trucks come from Dallas twice a week.

#### 4. **Discussion and Action Items**

- a. Dr. Bruce Tabor presented the Superintendent's Report about our emergency drills and School Safety and Security Committee. We continue to work on safety and security on campus. The enrollment is currently at 359, and we are averaging 94% attendance these 6 weeks. Our waitlist for next year has 158 names. We are not now enrolling new students for the last three weeks of school. Dr. Bruce discussed our success at the Red Poppy Festival, how our float won first prize and thanked everyone who volunteered for this event. He gave an update on E-Therapy and summarized the Special Education department's status. We are currently at 41 students in special education. He reported

that MAP testing is complete, and STAAR testing begins on May 5. We've planned field trips during STAAR testing for children who are not testing. Dr. Bruce announced that our 10-year Charter Renewal request has been approved, with two changes needed.

- b. The financial report consisted of reviewing the Statement of Activities and the Statement of Financial Position.
- c. Discussion of the 2022-2023 Proposed Academic Calendar began with concern about the start date. The board and staff discussed possible scenarios with a later start date but the same number of student days. Chris Hinds moved to accept the Proposed Academic Calendar, and no one seconded the motion. Dr. Bruce Tabor suggested the staff will work on an additional option for the board to review in May.
- d. Policies. **Mary Evelyn moved to approve all policies presented. Chris Hinds seconded the motion. The motion passed unanimously.**
- e. Dr. Bruce asked the board members to become knowledgeable about the Health and Wellness curriculum presented. Suzanne Robinson said she had heard of the doctor that wrote this curriculum and had some concerns. This will be discussed again in May when everyone has had a chance to review the material.

**5. Closed Session** **Carl Illig moved to begin the closed session. Chris Hinds seconded the motion, and it passed unanimously.**

The board members and Dr. Bruce went into a closed session at 7:54 pm.

Per Texas Government Code section §551.074 to discuss personnel matters and/or  
Per Texas Government Code section §551.071 for a consultation with the school attorney and/or Per Texas Government Code section 551.072 to discuss Real Property.

## **6. Adjourn**

8:24 pm **Carl Illig moved to adjourn the meeting. Mary Evelyn seconded the motion; the motion passed unanimously.**



710 Stadium Dr.  
Georgetown, TX 78626  
[www.goodwatermontessori.org](http://www.goodwatermontessori.org)  
512-931-3560

Superintendent Report  
05/24/2022

**GENERAL INFORMATION**

**Safety**

Three Year Security Audit due September 15, 2022  
May 23 - Evacuation/Reverse Evacuation Drill  
May 24 - Shelter in Place

**ENROLLMENT/ATTENDANCE/2022-2023 Applications for Enrollment**

1. Enrollment currently stands at 359. Our cumulative attendance percentage for the school year is now at 91%. Our sixth six week's attendance has increased to 94%.
2. We currently have 135 additional applications for the 2022-2023 school year.

**SCHOOL ACTIVITIES**

1. Moving Up Ceremonies
  - a. Primary, May 25th at 5:00 pm in Atrium
  - b. Adolescent Graduation, May 20th at 6:00 pm in Atrium
  - c. Lower Elementary, May 23rd, Between 4:30 and 6:20 in the communities
  - d. Upper Elementary, May 24th, Between 10:00 am, and 11:00 am in the communities

**COVID UPDATE**

As of Monday, May 23rd, we have had a total of 80 COVID cases for the 2021-2022 school year. We continue to see a lower number of COVID cases. We also continue with the COVID protocols that we have been following for the past two years to ensure our students, staff, and visitors are safe when they enter our building.

**ACADEMICS**

1. We have completed the STAAR Assessment this year. Our systems performed exceptionally well from a technology standpoint, and we did not have any outages. I want to thank Roberta Givens and Sandy Worcester for making this testing period successful.
2. We should be receiving the results soon and will report those results to the families as soon as they are available.
3. We will be continuing developing plans for those students who are still in need of additional support next fall. We are continuing to
4. Sandy and Roberta are working with the Guides to establish our protocols for next fall to provide additional support for our students.

**COFFEE WITH DR. BRUCE**



Our next Coffee with Dr. Bruce will be scheduled for August 10th at 10:00 am. The link for this conversation is: <https://us02web.zoom.us/j/88433266770?pwd=grQtbj2ZP59GzelVZyKUKedrycWQZo.1>

## **COUNSELING**

E Therapy has provided the school with reports for parents and school staff for students who have been in counseling since April. The students who have social skills as part of their IEP have continued to receive their services. Parents were provided with reports, and in addition to the report, the therapist provided additional information to parents and staff that can be used as we enter the summer months and can utilize next Fall.

## **SPECIAL EDUCATION**

This month has been very busy as we have conducted not only ARDs but we have also had Child Study sessions. We will be doing evaluations this summer for students that have been identified as potentially needing additional services.

## **VOLUNTEERING**

The Goodwater Montessori Garden Club will be hosting an after-school meet-up for parents/caregivers and students in May so they have the opportunity to get to know each other. The Club will be hosting Volunteer Day so parents/caregivers can help out at the Orchard.

This is the last board meeting for the school year 2022-2023. While we are starting to see a more normal environment at school, we have experienced many obstacles this year. There have been many highlights such as Charter Renewal being approved until 2032, students have returned to their communities on campus, Guides and Assistants providing excellent support for the students and providing insight as the students get re-acclimated to the school environment. Guides and Assistants have assisted at the Christmas Stroll and the Red Poppy Festival. Our support staff has provided services to our students and staff, such as custodial services, breakfast and lunch delivery service, assisting at drop off and pick up each day to keep our students safe, and assisting students crossing Stadium Dr. in the morning and afternoon. I also want to take time to thank our parents and caregivers for bringing and picking your students up each day. We appreciate you providing insight into your children and working with us to provide the best environment possible for them. I also want to recognize our Board, who have all worked this year to support the needs of the school and volunteered at the Christmas Stroll and the Red Poppy Festival. I cannot say enough about all of the volunteers who have contributed time to our school this year. These volunteers have done everything asked of them and more.

Finally, to our students, you have worked hard this year, and I appreciate your commitment to Goodwater Montessori School. Please have a great summer break, and we look forward to seeing you again in August.

This concludes my report.  
Kindest Regards,  
Dr. Bruce

# Goodwater Montessori 2022-2023 Calendar Proposed Final

<https://www.vertex42.com/calendars/school-calendar.html>



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Year:

Beginning Month:

Start day:  1: Sunday, 2: Monday

## Goodwater Montessori School

### 2022-2023 School Calendar

August 2022						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
				12		21

September 2022						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	
					20	21

October 2022						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31				15	16

November 2022						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			
				17		17

December 2022						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
					12	12

January 2023						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
					20	21

February 2023						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				
				18		19

March 2023						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
					18	18

April 2023						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30					18	18

May 2023						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
				19		20

June 2023						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

July 2023						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

School Closed  
 Weather Day/School Closed  
 6 Weeks  
 Parent Teacher Conferences

EP Employee Planning (no school for students)  
 STAAR testing dates  
 First and Last Day of School  
 9 Weeks

169 Number of Student Days  
 183 Number of Staff Days  
 450 Minutes per day 7:50 am - 3:20 pm  
**77730** Total Minutes including 1680 PD waiver

Aug 3-15	Planning/Development Days
Aug 16	First Day of School for students
Sep 5	Labor Day - Closed
Sep 19	Planning/Development Day
Oct 10-14	Fall Break - no school
Oct 31	Teacher Conferences - no school
Nov 21-25	Thanksgiving Break - No School
Dec 19-Jan 1	Winter Break - no school
Jan 2	Planning/Development Day

Jan 16	Martin Luther King Holiday - No School
Feb 20	President's Day Holiday - No School
Feb 21	Teacher Conferences - no school
Mar 13-17	Spring Break - no school
April 7&10	Bad weather makeup days
May 25	Last Day of School for students
May 29	Memorial Day
6 weeks end	9/23, 11/11, 1/13, 2/24, 4/14, 5/25
9 weeks end	10/21, 1/13, 3/24, 5/25