

Goodwater Montessori Public Charter School

Goodwater Montessori Board Meeting Agenda

DATE: Tue March 29th, 2022

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

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

GROUPS: Board, Board Support Staff

1. **Call To Order**

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**

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

3. **Consent Agenda**

a. **Financial Report**

b. **Enrollment Report**

March 2022 Registration Board Report - Sheet1.pdf

c. **Special Programs Report**

Copy of Special Programs Report 3_22_22.pdf

d. **Student Academic Update**

School Improvement Board Report March 22, 2022.pdf

e. **Marketing Report**

Marketing Report March 29, 2022.pdf

f. **Covid Report**

Covid19 Report 3_21_22.pdf

g. **Curriculum and Instruction Report**

March Board of Trustees Instruction and Curriculum Report.pdf

h. **Contracts and Agreements**

i. **Minutes from February 22, 2022**

Minutes for the Board Meeting February 22, 2022.pdf

j. **Library Challenge Policy**

Challenge Policy.docx.pdf

4. **Discussion and Action Items**

a. **Superintendent/CEO Report**

Superintendent Report 03_29_2022.pdf

goodwater montessori garden club presentation 2022.pdf

5. **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. **Announce Date and Time of Next Board Meeting**

7. **Adjourn**

March 2022 Goodwater Montessori Board of Directors Meeting

Registrar & Attendance Report by Kim Hodges

Primary	PK3	PK4	KG	Grand Total	Capacity of each Community	Number of Spots Available	Waitlist:
Cypress	5	9	10	24	27	3	
Desert Willow	9	7	9	25	25	0	PK3 = 21
Maple	7	7	8	22	22	0	PK4 = 25
Mulberry	5	8	9	22	22	0	KG = 27
Sassafras	8	6	10	24	24	0	
Grand Total	34	37	46	117	120	3	73
Lower Elementary	1st	2nd	3rd	Grand Total	Capacity of each Community	Number of Spots Available	Waitlist:
Cardinal	7	9	5	21	22	1	
Hummingbird	5	8	4	17	26	9	
Mockingbird	11	6	7	24	24	0	1st = 0
Redwing	11	5	10	26	27	1	2nd = 0
Roadrunner	7	11	8	26	27	1	3rd = 0
Warblers	7	10	3	20	24	4	
Grand Total	48	49	37	134	150	16	0
Upper Elementary	4th	5th	6th	Grand Total	Capacity of each Community	Number of Spots Available	Waitlist:
				0			
Guadalupe	12	7	11	30	31	1	4th = 3
San Antonio	18	7	3	28	31	3	5th = 5
San Gabriel	10	7	8	25	31	6	6th = 2
Grand Total	40	21	22	83	93	10	10

March 2022 Goodwater Montessori Board of Directors Meeting

Registrar & Attendance Report by Kim Hodges

<i>Adolescents</i>	7th	8th		Grand Total	Capacity of each Community	Number of Spots Available	Waitlist:
Bluebonnet	17			17	20	3	7th = 0
Bluebonnet		11		11	20	9	8th = 0
Grand Total	17	11		28	40	12	0
Totals:				362	403	41	83

264 Total Applications as of 3/21/2022:
PK3 Applications: 56
PK4 Applications: 52
Kindergarten Applications: 62
1st Grade Applications: 34
2nd Grade Applications: 13
3rd Grade Applications: 16
4th Grade Applications: 7
5th Grade Applications: 10
6th Grade Applications: 12
7th Grade Applications: 1
8th Grade Applications: 1

344 Total Intent to Return Forms as of 3/21/2022:
Intent to Return Yes = 332
Intent to Return No = 12
PK3 Forms:
PK4 Forms: 32
Kindergarten Forms: 40
1st Grade Forms: 44
2nd Grade Forms: 44

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Registrar & Attendance Report by Kim Hodges

3rd Grade Forms: 44												
4th Grade Forms: 34												
5th Grade Forms: 39												
6th Grade Forms: 21												
7th Grade Forms: 17												
8th Grade Forms: 17												

Category: % Attendance 8/17/21 - 3/21/22	PK	KG	1	2	3	4	5	6	7	8	Total
Tot Days Membership - All Students	4028.5	5409	5961	5464	4631	5122	2827	2525	2098	1465	39530.5
Tot Days Absent - All Students	406	513	488	482	326	437	316	257	107	135	3467
Tot Days Present - All Students (B-C)	3512.5	4896	5473	4982	4305	4685	2511	2268	1991	1330	35953.5
Ineligible Days Present	1030.5	0	0	0	0	0	0	0	0	0	1030.5
Tot Eligible Days Present (D-E)	2592	4896	5473	4982	4305	4685	2511	2268	1991	1330	35033
Refined ADA (F/A)	21.78	41.14	45.99	41.87	36.18	39.37	21.1	19.06	16.73	11.18	294.39
Percentage Attendance (%)	87.19	90.52	91.81	91.18	92.96	91.47	88.82	89.82	94.9	90.78	90.95

Category: % Attendance 1/4/22 - 3/21/22	PK	KG	1	2	3	4	5	6	7	8	Total
Tot Days Membership - All Students	1536	2026	2147	2057	1705	1822	1026	952	748	523	14542
Tot Days Absent - All Students	181	260	253	240	160	213	147	152	40	50	1696
Tot Days Present - All Students (B-C)	1308	1766	1894	1817	1545	1609	879	800	708	473	12799
Ineligible Days Present	417	0	0	0	0	0	0	0	0	0	417
Tot Eligible Days Present (D-E)	938	1766	1894	1817	1545	1609	879	800	708	473	12429
Refined ADA (F/A)	21.32	40.14	43.05	41.3	35.11	36.57	19.98	18.18	16.09	10.75	282.48
Percentage Attendance (%)	85.16	87.17	88.22	88.33	90.62	88.31	85.67	84.03	94.65	90.44	88.01

Days Below 90% Attendance This School Year:	Total %
1/14/2022	71.92
1/20/2022	73.08
1/21/2022	74.29

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Registrar & Attendance Report by Kim Hodges

1/19/2022	76.09
1/13/2022	76.28
1/18/2022	76.51
2/24/2022	77.69
1/12/2022	79.31
1/11/2022	82.31
1/24/2022	83.61
1/25/2022	84.96
8/27/2022	85.08
1/10/2022	85.31
1/7/2022	85.99
1/28/2022	86.08
1/26/2022	86.32
1/27/2022	87.59
8/26/2021	87.9
9/7/2021	88.53
9/17/2021	88.65
8/30/2021	88.89
11/15/2021	89.4
Days with Attendance between 89.46% - 90% this Year:	
6-Jan-22	89.46
1/31/2022	89.56
8/25/2021	89.59
8/31/2022	89.92
11/8/2021	89.97
2022-2023 Admissions Timeline:	
Week of Lottery	Week of March 28th

March 2022 Goodwater Montessori Board of Directors Meeting

Registrar & Attendance Report by Kim Hodges

52 Students Enrolled in Local Public School	Wolf Ranch ES, Forbes MS, McCoy ES, Wagner MS, Ford ES, Florence ISD, Akin ES, Cooper ES, Jim Plain ES, Hutto ES, Williams ES, Annie Purl ES												
18 Students Moved out of Williamson County	San Antonio area, Smithville ISD, Houston area, Oklahoma												
16 Students Home School													
16 Students Enrolled in a Charter School	Gateway, Meridian												
13 Students Enrolled in a Private School	Community Montessori, Grace Academy, Connections Academy												
9 Students Unknown													
23 Students New to Goodwater 2021-22 Have Withdrawn Since August 17	School Student Transferred To:												

March 2022 Goodwater Montessori Board of Directors Meeting

Registrar & Attendance Report by Kim Hodges

9 Students Enrolled in Local Public School	Teravista, Teravista, Walsh MS, Belton ISD, Wolf Ranch El, Pleasant Hill, Purl ES, Gateway												
1 Student Enrolled in Private School	Community Montessori												
2 moved out of State	PK3 student - no known school; 6th Grade student - Doing Online School at home												
3 Homeschool	5th Grade; 1st Grade & PK4												
2 Elementary Age - Unknown	1st Grade Siblings - Guardians did not respond to my emails and no records requests as of yet												

March 2022 Goodwater Montessori Board of Directors Meeting

Registrar & Attendance Report by Kim Hodges

5 Students Pre-K Age - Unknown	Parents did not disclose information and no records requests were sent since they are in Pre-K												
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Board Meeting Report
Special Programs Report 3/22/22
From Aaron Ball, Director of Special Programs

38 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 with an additional **3** waiting on consent from parents

23 - 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

2 Part time Aides

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

E-therapy for social skills groups started last month. Few hiccups but students needing social skills per their IEP are now receiving that time.

TEA

Supporting documentation for corrections is almost finished. 2 more ARDs will need to be held to correct.. CAP monitoring has started. 1st phase (timelines for evals and initials) continues. Review meeting to be held at the end of the month.



March 2022 School Board Report
Roberta Givens, School Improvement Coordinator

Upcoming Assessment Activities:

- April 11-14: Math MAP (Measures of Academic Progress) EOY (End of Year) exams (Administered to all K-8 grade students online)
- April 19-22: Reading MAP EOY exams

2022 Summative STAAR Schedule:

DATE	GRADE	SUBJECT	Number	Total Students	Field Trip
Thursday, May 5	8	Science	11	11	
Friday, May 6	8	Social Studies	11	11	
Tuesday, May 10	7, 8	Math	28	88	1,2,4,6 to the park**
	3, 5	Math	60		
	3,5,7,8	Math Paper	2		
Wednesday, May 11	4, 6	Math	61	89	1, 2,3,5 to park**
	7, 8	Reading	28		
	7-8	Reading Paper	1		
	4, 6	Math Paper	2		
Thursday, May 12	3, 5	Reading	60	60	
	5	Reading Paper	1		
Friday, May 13	4, 6	Reading	61	83	7, 8 to park**
	6	Reading Paper	2		
	5	Science	22		
	5	Sci Paper	1		
Tuesday, May 17	3-8	Makeup day	TBD		
Wednesday, May 18	3-8	Makeup day	TBD		
Thursday, May 19	3-8	Makeup day	TBD		
Friday, May 20*	3-8	Makeup day*	TBD		

*All STAAR testing must be completed by May 20, 2022.

**The YMCA will provide STEM activities for the students at the park.



GOODWATER MONTESSORI

Public Charter School

**Board Meeting Report
Marketing and Recruiting Report
March 29, 2022
From Kristi Lee**

Marketing:

On Saturday, March 12, we mailed 1600 postcards to the Teravista neighborhoods. I'm bringing a copy of the cards for the board members. We have an additional ~1000 postcards to use in a future mailout.

The Poppy Festival is April 22-24, and we sent in the form and chose a booth near the children's activities. We will be listed as a sponsor with additional advertising included, and be in the parade. Caroline Clark will be heading up the booth coverage.

The Austin Alta Apartments are open and leasing homes. We've contacted them and plan to take a "Welcome to Neighborhood" plant and card on March 25. We will ask them to add us to their website under the 'schools near us' tab and advertise on their property with posters or flyers. We may add them to our website as a sponsor company.

Marketing and recruiting for new hires:

With about 40 school days left, we are not hiring anyone else for this school year. We have two good assistant candidates that we are utilizing as substitute teachers and may offer positions for 2022-2023.

Recently we hired a special education support contractor to provide minutes to students as required.



Goodwater Montessori Board Report - 3/21/22

Covid Report

Alma Lahmon

School Programs Coordinator

Goodwater Montessori has had 0 reported active Covid19 cases for four consecutive weeks. Our cumulative totals for the school year so far is 77. Goodwater continues to institute universal precautions to mitigate the spread of Covid19 or other contagious viruses or diseases. This includes optional mask wearing for students and staff and enhanced hygiene practices. Symptom assessments and monitoring continue to mitigate the spread of this virus and other diseases.

Williamson County transmission level is listed as **Low**.

- People may choose to mask at any time.
- People with symptoms, a positive test, or exposure to someone with COVID-19 should wear a mask.
- Individuals who are autoimmune compromised or compromised due to other medical issues, should consult with their medical provider to minimize exposure.



**Instruction and Curriculum Report
Submitted by Sandy Worcester
03/22/2022**

- STAAR Reading After-school tutoring program had an average attendance of 6 students in attendance each session.
- STAAR Math Saturday school had an average attendance of 6 students in attendance each session.
- RTI for Tier 2 and Tier 3 students in Reading (BookNook) and Math (Zearn) has begun in the classrooms. Guides are providing small group instruction with these TEA High Impact Tutoring programs.
- TELPAS: In process: Katy Ford-Metzler, Roberta Givens, Liliana Pinzon, Sharon Garcia, and Melvin Blackburn are assessing K/1 students' holistic rating, and 2-8th grade written composition samples.
- STAAR Benchmark Interim assessment for grades 3-8 took place March 1-4th. We will present results data during the upcoming Board Meeting.
- Dyslexia training is scheduled for all Guides. (Jeannette Ridgeway, staff Dyslexia Specialist) will provide training during Team Meetings over 2 30 minute sessions). This training is TEA mandated but will provide Guides with strategies to address dyslexia interventions in the classroom.
- Child Study: The Child Study committee addressed 30 students on the schedule since September; 7 students were referred for next steps (evaluation, 504), 10 students are on the schedule for March and April.



Board Meeting Minutes
February 22, 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, Mary Evelyn Bowling, Jan MacWatters, Suzanne Robinson, Dr. Bruce Tabor, Marcy Steward, Roberta Givens, Sandy Worcester, and Kristi Lee

1. Carl Illig called the meeting to order at 6:31 pm.
2. Public Comments: There were no public comments.

3. Carl Illig requested to move discussion item 5b to the beginning of the meeting. Choice Advisors- Bonds/Purchase of the Building Options. Paula Permenter from Choice Advisors presented. Discussion by the board. Carl Illig stated he is not in favor of deferring the interest. The board discussed the options.

3. **Consent Agenda**, Carl Illig pulled Board Policy 1.19 off of the consent agenda. **Mary Evelyn Bowling moved to approve the consent agenda without Policy 1.19. Jan MacWatters seconded the motion, and it passed unanimously.** Carl Illig suggested that just the final policy is needed when no changes to the policy are made. Board agreed. **Carl Illig moved to approve Board Policy 1.19. Mary Evelyn Bowling seconded the motion. It passed unanimously.**

4. Discussion and Action Items

- a. Public Hearing for the TAPR review began. Dr. Bruce Tabor presented the TAPR for 2020-2021. The board discussed. Carl Illig asked for public questions or comments. There are none.
- b. Dr. Bruce Tabor presented the Superintendent Report. This includes a recap of the professional development day with staff, an update on safety drills, information about the

prospective parent sessions, and a Covid-19 update. He mentioned a meeting with the Williamson County EOM to discuss this week's possible inclement weather.

Dr. Bruce Taobr reviewed tutoring outside of school hours with Jackie Templeton and Jordan Young. Our annual fundraiser is going well with donations of \$11,000 at this point. He updated the board about learning happening in the orchard and thanked the people involved in these projects.

5. Closed Session No closed session needed.

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

8:08 pm Carl Illig moved to adjourn the meeting. Jan MacWatters seconded the motion; the motion passed unanimously.



Goodwater Montessori Charter School Library Challenge Policy
From: Jan MacWatters

Library, library volunteers and school staff should all be familiar with the challenge and the collection policy to ensure that concerns are handled appropriately.

1. Challenge Procedures:
 - a. All concerns about library and classroom materials should be brought to the attention of the librarian/admin immediately, even if a challenge is not filed.
 - b. In the event of a challenge to a book or other library/classroom item, a team of 2-4 teachers / admin will be assembled to reconsider the placement in the collection or the use of that item in the classroom.

The following procedures will be followed:

- a. The person challenging the book should complete the challenge form (attached) and state specifically why they think the book ought to be removed/restricted.
- b. The completed form will be submitted to the librarian or any administrator.
- c. Items under reconsideration will not be removed from the general collection or the classroom until the reconsideration process is complete.
- d. The challenged book will be read by the librarian and at least 2 members of the challenge committee prior to the Challenge Committee meeting.
- e. The Challenge Committee will meet within 3 weeks of the original challenge to make a decision.
- f. The content of the book will be reviewed by the challenge committee to ensure that it meets the criteria set out in the collection policy. Committee members will focus on the principles in the collection policy when making a decision.

Criteria for selecting books for the Goodwater Montessori School Libraries and classrooms.

See Collection policy (add link in final document after approval)

- a. Does it support / enhance the curriculum?
- b. Does it provide an alternative point of view to another book/item in the collection?
- c. Does it enhance/encourage free reading for all of our students?
- d. Is there an alternative book that would meet the above criteria?

Parental choice:

- a. Parents may choose to restrict a specific library book for their child without challenging the book.
- b. Parents may be given the option of an alternative book if available for classroom use.

Goodwater Montessori Charter School

Request for review of library / classroom book.

Name of person requesting review _____

Name of book/item _____

Grade level of student _____

Is this book in the Primary (grades K-5) or the secondary (Grades 6-12) library.
Is this book being used in the classroom?

Has the person requesting the review read the book in its entirety?

Yes _____ No _____

Please describe why you think the placement of this book in the library, or the use of this book in the classroom should be reconsidered.

Name of person requesting review. _____

Signature: _____ Date _____



710 Stadium Dr.
Georgetown, TX 78626
www.goodwatermontessori.org
512-931-3560

Superintendent Report
03/29/2022

GENERAL INFORMATION

Safety

Begin reviewing with Staff Emergency Operations Plan in professional development

March

Active Shooter Annex

March 28th - Evacuation/Reverse Evacuation Drill

ENROLLMENT/ATTENDANCE/2022-2023 Applications for Enrollment

1. Enrollment currently stands at 362. Our cumulative attendance percentage for the school year is now at 91%.
2. We currently have 269 applications for the 2022-2023 school year.

STUDENT RECRUITING 2022-2023

1. We have sent out 1,624 postcards to specific neighborhoods
2. We have allocated another 1,000 to specific neighborhoods
3. Sandy and Kristi will be visiting the new apartments on Stadium to introduce us and to welcome them to the community. They will also ask that they add us to their website as a Public Charter School near their community.
4. We completed our Perspective Parents meeting this past week.

COVID UPDATE

1. As of Monday, March 21, we have had a total of 77 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.
2. We have also had two cases of Influenza Flu Type A and B. We will continue to monitor flu cases during this spring. There are no new updates from the CDC or WCCHD.

ACADEMICS

1. We have completed the STAAR Benchmarks for Math, Reading, Science, and Social Studies. Sandy and Roberta will provide an update on where the opportunities are for students. We will continue to provide Accelerated Instruction provided this year. We are scheduling additional tutorials during school and on Saturday.
2. The Guides are working on Tier 1 RTI (Response to Intervention) for students who are now showing deficiencies based on their work for this year. These Tier 1 interventions are done in the Community by the Guides.

COFFEE WITH DR. BRUCE

Our next Coffee with Dr. Bruce will be on April 20th, at 9:30 am. The link for this conversation is: <https://us02web.zoom.us/j/85817137758?pwd=YkpKTFBNaTZVSWYrTWQvc0FCdVRmQT09>

COUNSELING

The school has provided counseling services to our students over the last four weeks. We continue to add students to the counseling schedule as needed. The service has been successful, and parents are beginning to get reports from the therapist on progress. The therapist has also been conducting social groups for our students with Individual Education Plans to meet the requirements of the plan.

SPECIAL EDUCATION

Aaron Ball is collaborating with Sandy Worcester, and our Guides having Child Study conversations for students who might need further assistance in the community, either academically or socially. These collaborative conversations help make sure any student with difficulty receives the attention they need to be successful at school.

Aaron is also coordinating ARD meetings with parents to share the results of screening and Evaluations and annual ARD meetings. He is also working with 8th-grade students in their transition to high school.

RAISE CRAZE

I want to thank everyone for their generosity and support to our school during our Raise Craze event. The final total for this event was \$21,714.

VOLUNTEERS

I would like to recognize Michelle Wong, Celine Wulms, and Candace Garcia for their presentation about The Goodwater Montessori Garden Club. These grassroots efforts are so important to our students and support our Guides and Assistants. I look forward to working and assisting in the development of the Garden Club.

I would like to thank all of the staff that I work with every day for their efforts in supporting the students at our school. I also want to thank the board for their work in providing guidance and support to Goodwater. Parents and caregivers, it has been an interesting year 2 for education. We appreciate all of you have done and continue to do to assist in providing a positive learning environment for our students.

This concludes my report.

Kindest Regards,
Dr. Bruce