

# Goodwater Montessori Public Charter School

## Goodwater Montessori Board Meeting Agenda

**DATE:** Tue April 26th, 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. **Enrollment Report**

[Redacted]

#### b. **Special Programs Report**

[Redacted]

#### c. **Student Academic Update**

[Redacted]

#### d. **Facilities Report**

#### e. **Marketing Report**

[Redacted]

#### f. **Curriculum and Instruction Report**

#### g. **Contracts and Agreements**

#### h. **Minutes from March 29, 2022**

[Redacted]

#### 4. Discussion and Action Items

---

a. **Superintendent/CEO Report**



b. **Health and Wellness Curic.**

c. **Calendar**

d. **Policy Updates**

e. **Financials**

#### 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

---



Board Meeting Report  
Special Programs Report 4/19/22  
From Aaron Ball, Director of Special Programs

**39** Current Special Programs Students

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

**2** 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

**2** Part time Aides

**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 almost finished. One more ARD meeting at the end of the month will complete this step. On-going evidence submission of compliance and

training is occurring. Reviewer has noted the process is going well.



April 2022 School Board Report

Submitted by: Roberta Givens, School Improvement Coordinator

End-of-Year Student Assessment:

- Students (grades K-8) are in the process of completing MAP Growth (Measures of Academic Progress) End-of-Year (EOY) online assessments. The MAP Math EOY was administered April 11-14, and the MAP Reading EOY assessment is to be administered April 19-22.
- Kindergarten and Pre-K students are being administered End-of-Year assessments on the CLI Engage online platform, which includes the TX-KEA (Texas Kindergarten Entry Assessment) and the CIRCLE Progress Monitoring (for Pre-K students).
- The Texas Education Agency has provided a window in May during which time the STAAR exams must be administered online to all students in grades 3-8 (except for those who have a documented need for taking a paper exam).
- Students who qualify are still receiving “Accelerated Instruction” small group tutoring as required by HB 4545. The May Summative STAAR schedule is as follows:

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 Exams must be completed by this day.

\*\*ESTEAM Academy will provide STEM activities for the students at the park.



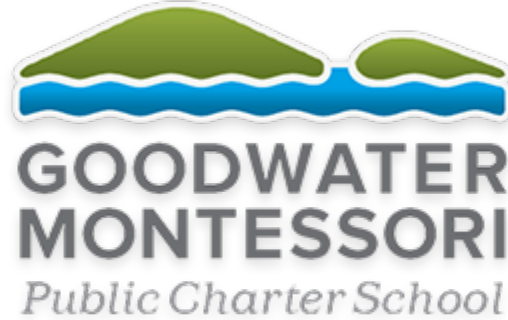
## Marketing Committee Meeting

Held via Zoom on 4/5/22 12:30pm

### Agenda

1. Goodwater Brand Standards (Colors, Fonts, Logo)
  - a. Color Codes:
    - i. #0197d6 (Blue)
      1. Darker blue, which could pull from darker area of the gradient
    - ii. #78be20 (Green)
      1. Go with a more darker, saturated green (less “pea” green)
    - iii. #6d6e72 (Gray)
      1. This color could largely be eliminated in the future standards
    - iv. Black
    - v. White
  - b. For consideration
    - i. “Goodwater Montessori School” vs “Goodwater Montessori Public Charter School” vs “Goodwater Montessori”
      1. “Goodwater Montessori Public Charter School” should be the name used consistently throughout all materials
    - ii. Look at ways to increase the impactfulness of the logo, higher contrast
  - c. Font Names & Sources:
    - i. Fonts are not allowed to be changed on the Goodwater Website
    - ii. MailChimp does not allow fonts to change between headings and body
    - iii. 2 - 3 fonts maximum is ideal
      1. Font Combos: Kristi will put together some options
      2. Can we pull in the logo font as an accent font, potentially?

d. Official Logo File & Formats:



- i. Marcy will send everything to Chris
    - ii. Chris will look at original files and see what we can do to make adjustments going forward
2. Goodwater Brand Strategy Deep Dive
  - a. Who - *Done*
  - b. Problem - *Done*
  - c. Value - *Done*
  - d. Promise - To Be Continued
  - e. Transformation - To Be Continued
  - f. Path - To Be Continued
  - g. Process - To Be Continued
3. Open discussion
  - a. Marcy Steward recommended looking at Montessori for All Magnolia School website for a good example of a Montessori website
4. Establish date for next meeting
  - a. 4/19 12:30 - 2P
  - b. Agenda will be to wrap up the strategy deep dive.
5. Adjourn





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

Superintendent Report  
04/26/2022

## **GENERAL INFORMATION**

### **Safety**

Begin reviewing with Staff Emergency Operations Plan in professional development

#### **April**

Security Audit Begins - Members assigned to specific areas of the school to check for security

April 26 - Lockdown Drill

April 28 - Evacuation/Reverse Evacuation Drill

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

1. Enrollment currently stands at 361. Our cumulative attendance percentage for the school year is now at 91%. Our fifth sixth weeks' attendance increased to 94%.
2. We currently have 325 applications for the 2022-2023 school year.

## **STUDENT RECRUITING 2022-2023**

1. We have allocated another 1,000 to specific neighborhoods for a Direct mail piece
2. Red Poppy Festival update:
  - a. Update inserted on Monday, April 25th, after the event
3. Kim and Sandy are providing tours for parents/caregivers interested in attending for Fall 2022-2023

## **COVID UPDATE**

As of Monday, March 21, we have had a total of 78 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 End of Year (EOY) for Math and Reading. Sandy and Roberta will provide an update on where the opportunities are for students and provide a report

regarding student improvement from BOY and EOY to parents, and this will be included in May's School Improvement Report.

2. We will continue to provide Accelerated Instruction provided this year.
3. STAAR Assessments begin in early May through May 22, 2022.

### **COFFEE WITH DR. BRUCE**

Our next Coffee with Dr. Bruce will be on May 17th, 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 plan's requirements. Since May is an Assessment month, we will not be doing counseling for general education students. We will provide reports for parents, and we will be getting feedback from parents/caregivers in a survey.

### **SPECIAL EDUCATION**

Aaron Ball is collaborating with Sandy Worcester and our Guides to have Child Study conversations for students who might need further assistance in the community, either academically or socially. Data is collected from Guides and analyzed to determine which remediations can be delivered to students. These collaborative conversations help make sure any student with difficulty receives the attention they need to succeed at school.

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

### **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.

It is hard to believe that May is just around the corner. Thank you to all of our students, staff, parents/caregivers, and our Board for the tremendous support this year. We all appreciate everything you do so we can provide a Montessori experience for our students.

This concludes my report.

Kindest Regards,

Dr. Bruce



Board Meeting Minutes  
March 29, 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, Jan MacWatters, Suzanne Robinson, Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Sandy Worcester, and Kristi Lee  
Suzanne Robinson is acting secretary in Mary Evelyn Bowling's absence.

1. Carl Illig called the meeting to order at 6:34 pm.
2. Public Comments: There were no public comments.

3. **Consent Agenda**, Chris Hinds pulled the Enrollment Report and Special Programs Report off of the consent agenda. **Carl Illig moved to approve the consent agenda without the Enrollment Report and the Special Programs Report. Jan MacWatters seconded the motion, and it passed unanimously.** The board discussed the enrollment report with compliments to Kim Hodges for the detailed, specific report. Kim Hodges answered and clarified their questions. The board discussed the Special Programs report with questions about what resources are being contracted. Marcy Steward answered their questions.

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

- a. Dr. Bruce Tabor presented the Superintendent's Report about our emergency drills, TEA support to schools based on attendance for 2021-2022, and STAAR benchmark scores. He announced the next Coffee with Dr. Bruce date as April 20 and referenced the success of the Child Study program that Aaron Ball and Sandy Worcester have created. Dr. Bruce Tabor thanked the Goodwater community for their Raise Craze donations totaling \$21,714. Lastly, he mentioned the upcoming meeting about purchasing the school building.

- b. The Guadalupe Community presented a class project about building strong bridges. Melvin Blackburn and two students spoke about the project and showed their bridge.
- c. The new Garden Club at Goodwater presented its plans and proposal to the board and audience. Three parent volunteers have developed a club to help guides take small groups of students into the orchard and gardens each week.

**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**

7:42 pm Carl Illig moved to adjourn the meeting. Chris Hinds seconded the motion; the motion passed unanimously.

**April 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	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	5	10	23	24	1	
<b>Grand Total</b>	<b>34</b>	<b>35</b>	<b>46</b>	<b>115</b>	<b>120</b>	<b>5</b>	<b>73</b>

<i>Lower Elementary</i>	1st	2nd	3rd	Grand Total	Capacity of each Community	Number of Spots Available	Waitlist:
Cardinal	7	9	5	21	22	1	
Hummingbird	5	9	4	18	26	8	
Mockingbird	11	6	7	24	24	0	1st = 0
Redwing	10	5	10	25	27	2	2nd = 0
Roadrunner	7	11	8	26	27	1	3rd = 0
Warblers	7	10	3	20	24	4	
<b>Grand Total</b>	<b>47</b>	<b>50</b>	<b>37</b>	<b>134</b>	<b>150</b>	<b>16</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	3	28	31	3	5th = 4
San Gabriel	10	7	8	25	31	6	6th = 2
<b>Grand Total</b>	<b>40</b>	<b>21</b>	<b>22</b>	<b>83</b>	<b>93</b>	<b>10</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

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

**Registrar & Attendance Report by Kim Hodges**

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>	
<b>Totals:</b>				<b>361</b>	<b>403</b>	<b>42</b>	<b>81</b>

Total Waitlist Numbers as of 4/19/2022:	Additional Applications from 3/25/2022 through 4/19/2022:	Additional Applications from 4/20/2022 through 5/20/2022:
PK3 Applications: 20	PK3 = 3	
PK4 Applications: 41	PK4 = 4	
Kindergarten Applications: 60	KG = 8	
1st Grade Applications: 22	1st = 3	
2nd Grade Applications: 7	2nd = 5	
3rd Grade Applications: 8	3rd = 2	
4th Grade Applications: 6	4th = 4	
5th Grade Applications: 8	5th = 2	
6th Grade Applications: 4	6th = 4	
7th Grade Applications: 0	7th = 1	
8th Grade Applications: 1	8th = 1	
<b>Waitlist Total: 177</b>	<b>Total: 37</b>	<b>Total:</b>

% Attendance 8/17/21 - 4/14/22	PK	KG	1	2	3	4	5	6	7	8	Total
Percentage Attendance (%)	87.72	90.83	92.24	91.76	93.19	91.99	89.11	90.32	95.2	91.22	91.37
% Attendance 2/28/22 - 4/15/22 (5th six weeks)	PK	KG	1	2	3	4	5	6	7	8	Total
Percentage Attendance (%)	90.27	93.26	94.1	95.26	93.7	95.36	90.34	94.05	97.35	95.85	93.81

# of Days in 5th six weeks below 84%