



Williamson County Montessori Partners  
Supplemental Board Meeting Minutes  
April 22, 2019  
9:00 a.m.

**Mission:** To provide an exceptional Montessori Education to all children and their families, encouraging a lifelong love of learning and active participation in their communities.

**Vision:** To develop conscientious citizens who approach their world with confidence, creativity and collaboration.

1. In Attendance, Establishment of Quorum, Call to order: (5 minutes)

In attendance: Kate McSpadden, Mary Evelyn Bowling, Carl Illig, Kimber Fuccello, Mark Cortinas. Staff in attendance: Bruce Tabor, Marcy Steward, and Alessandra Abel. Meeting was called to order at 9:06 a.m.

2. Public Comments: (10 minutes)

Speakers may have up to 3 minutes each and shall sign in 5 minutes prior to the commencement of the meeting. Ana Palmer shared some comments with the Board and community.

3. Question & Answer session for Head of School sole finalist.

Kimber shared that she spoke with Dr. Tabor since last board meeting and her questions had been answered.

4. Discussion and Action: Head of School Recruitment Resolution to Name Head of School finalist in compliance with Texas Education Code Sec 12.051 (b) and Texas Government Code 552.126.

Kate moved to approve Dr. Tabor as sole finalist, Mary Evelyn seconded. All approved Dr. Bruce Tabor as the sole Finalist as Head of School. Motion passed 5 to 0.

5. Approval of Fiscal Manual and Board Policies.

Marcy stated that we will move this to the following meeting due to some technical difficulties with the documents.

6. Adjourn:

Mark moved to adjourn. Carl seconded. All approved. The meeting adjourned at 9:12 a.m.

The WilCo Montessori Partners Board of Directors adheres to Open Meetings statutes as dictated by Texas Government Code Title S, Subtitle A, Chapter 551.

The Board may adjourn into Closed Session as permitted by Texas Govt. Code Chapter 551. No vote or action will be taken in closed session.

