



Williamson County Montessori Partners Board Meeting  
Minutes  
Tuesday, June 18, 2019 6:30pm  
Goodwater Montessori School Conference Room

**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 and Mark Cortinas. Staff in attendance: Dr. Bruce Tabor, Marcy Steward, Christi Cowden, and Alessandra Abel. The meeting was called to order at 6:33 p.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. No public comments.

3. Review and approve minutes of previous meeting (s): (5 minutes)

Carl made a motion to approve the minutes from the May board meeting as written. Mark seconded, all approved. Motion passed 4/0.

It was suggested that both the agenda and minutes be saved as PDF's.

4. Reports: (10 minutes)

A. Review Treasurer's report: Marcy Steward

B. Review Business Operations report: Marcy Steward

There was discussion regarding Pre-K funding.

C. Review Superintendent/CEO report: Dr. Bruce Tabor

Dr. Tabor shared that we received the permit for the modular building. It is expected to be assembled mid July. He also reviewed the blueprint the group.

Bruce gave an overview of the STAAR results and explained the growth in detail. Next year, we move into FCR (Federal Compliance Review)

D. Review Admission and Communications Report: Christi Cowden

In addition to her report, Christi shared that our ADA (Average Daily Attendance) was 2% higher than last year

E. STAAR update: Alessandra Abel

Alex reviewed some of the steps taken during the year to help improve our STAAR results. Dr. Bruce commended Alex on her hard work and flawless implementation of the assessments.

5. Discussion and Action Items: (30 minutes)

A. Discussion: Facilities

Nothing additional.

B. Discussion and Approval: Proposed Board Meeting Dates 2019-2020: Move July 23rd to July 30th, move August 20th to August 27th, September 17th, October 22nd, November 19th, December 17th, January 28th, February 18th, March 24th, April 28th, May 26th, June 23rd.

C. Discussion and Approval: Titles for School Programs Coordinator and Special Education Coordinator

Carl moved to approve the title change to School Program Coordinator.

Mary Evelyn seconded, all approved.

The motion passed 4 to 0.

The motion to change the Special Education Coordinator title was tabled.

D. Discussion and Action: Policy 100.200 Purchasing & Contracting

Marcy reviewed the changes with the group.

Carl made a motion to approve the policy changes.

Mark seconded, all approved.

The motion passed 4 to 0.

E. Discussion: Board Succession and Officer Elections

Kate indicated that her term as President is up at the end of the calendar year. Carl has agreed to fulfill the role.

6. Adjourn:

Mark made a motion to adjourn.

Kate seconded, all approved.

The meeting adjourned at 7:37 p.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.