



Board Meeting Minutes
Goodwater Montessori School
November 16, 2021, 6:30 pm
Decisions are highlighted.

1. Call To Order 6:33 PM:

Carl Illig established a quorum.

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

In attendance: Carl Illig, Christopher Hinds, Mary Evelyn Bowling, Jan MacWatters, and Suzanne Robinson.

Staff: Dr. Bruce Tabor, Sandy Worcester, Kristi Lee, and Marcy Steward.

Montique Chance resigned due to personal reasons.

2. Public Comments:

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

3. Consent Agenda

Board removed these reports:

Marketing Report

Enrollment Report

Carl Illig moved to approve the consent agenda with these reports removed. Jan MacWatters seconded the motion, and it passed unanimously.

- A. Marketing Report: The board discussed marketing plans.
- B. Enrollment Report: Mary Evelyn Bowling asked clarifying questions about the waitlist and enrollment numbers. Dr. Bruce Tabor answered the questions and discussed marketing for new students.

4. Discussion and action items

A. Superintendent Report:

Representative Terry Wilson receives the Charter Champ award with artwork from a Goodwater Montessori student. Board discussed staff shortages, behavior issues, and parent meetings.

An action item is to add a signature page to the student handbook.

B. Board Governance, specifically Charter Renewal

- 1. Training by board members on Texas Charter School Conference**
- 2. Recruiting possible board members**
- 3. Budget Workshop, January 2022**

C. Covid-19 Safety Precautions

Our total covid cases for the year: 13. We are continuing our procedures of cleaning, and some are wearing masks.

D. Consideration of Contracts

- 1. We need to approve every contract from the school. Finance will provide a shared google drive with vendors and numbers.**
- 2. We will add this to our agenda for a board meeting for consideration.**
- 3. Paul J. Christensen & Associates, Mary Evelyn Bowling moved to approve Paul J. Christensen as our auditor, Suzanne Robinson seconded, passed unanimously.**
The board approves Mary Evelyn Bowling signing the approval.
- 4. Child nutrition Vendor Program and NSLP (National School Lunch Program). Board members can see the proposal from Revolution Foods. Chris Hinds moved to accept the proposal from Revolution foods 2021-2022, Suzanne Robinson seconded the motion. The motion carried unanimously.**
- 5. Carl Illig moved to accept the resignation of Montique Chance, Mary Evelyn Bowling seconded the motion. The motion passed unanimously.**
- 6. Budget: The board reviews the budget, statement of activities. According to the board, the budget looks fine and in line with what is expected. Discussing funding resources to buy out of the lease of the building.**

5. Announcement of next meeting date: December 14, 2021

6. Adjournment

7:55 pm Carl Illig moved to adjourn the meeting; Chris Hinds seconded the motion. The motion passed unanimously.