



Williamson County Montessori Partners Board Meeting  
Minutes  
Tuesday, November 19, 2019  
6:30pm, Goodwater Montessori School Roadrunner Community

**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

In attendance: Kathy Trullender, Mary Evelyn Bowling, Kimber Fuccello. Staff expected in attendance: Dr. Bruce Tabor, Alessandra Abel and Michele Morales.

Kathy called the meeting to order at 6:31pm.

2. Public Comments

Speakers have to sign in 5 minutes prior to the commencement of the meeting. They may only comment on agenda items.

No public comments

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

Mary Evelyn moved to approve the October 22nd, 2019 Board Meeting Minutes as written. Kimber seconded, and all approved. Motion passed 3/0.

4. Discussion and Action Items

A. Discussion and Action: Targeted Improvement Plan

Dr. Bruce Tabor discussed the Targeted Improvement Plan. He mentioned how the Targeted Improvement Plan for 2019-2020 is required because we scored a D in closing the gaps. The minimum score to pass for 2018-2019 in this Domain was 70 and we scored a 68. As a result, Goodwater is in Comprehensive Review for 2019-2020. He mentioned how last Spring Alex and he attended the Effective Schools Framework training and worked with Goodwater staff to develop the Target Improvement Plan. The plan is divided into four cycles that establish goals for closing the gaps. ESC XIII visited the school earlier this year and reviewed with the plan to move us out of the Comprehensive Review ranking. The plan created was reviewed by ESC XIII and will be approved by TEA once the Board approves the Targeted Improvement Plan.

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

Once the plan has been approved it will go on the website.

Dr. Bruce talked about the STAAR and how this year preparation is being done by integrating the STAAR format questions in everything throughout the year.

He also discussed the School Improvement Committee and how that will be integrated to the Targeted Improvement Plan. On December 2nd we will start the second cycle review.

Kathy moved to approve the Targeted Improvement Plan as presented. Mary Evelyn seconded, and all were in favor. The motion passed 3/0.

#### B. Discussion: 2020 Board Officers

Kathy discussed how in the December Board Meeting she will present the new slate of Board Officers. She will be stepping down as president and Carl Illig will be president. Kimber will stay on as treasurer and Mary Evelyn Bowling will still be secretary. Board members will vote on the new slate of Board officers in December.

#### C. Discussion and Action: CEO/Superintendent SY 2019-2020 Goals and Objectives

Dr. Bruce discussed the Superintendent/ CEO 2019-2020 goals and objectives. Once these goals and objectives have been approved they will be put on the website. He talked about the Math, Reading and Writing goals and stressed that we are on target for those goals. He mentioned that our biggest challenge would be in Science. He discussed that the focus will continue to be on the continuous improvement and growth of the students. MAP scores are showing that student growth. He discussed SpEd and ESL goals as well.

Kathy tabled the vote on these goals and objectives due to low board attendance until the December Board meeting and encouraged all board members to read the goals and objectives and, if they have any questions, to ask Dr. Bruce.

#### D. Closed session under Texas Government Code section §551.0821 to discuss student matters.

Kathy moved to enter closed session to discuss student matters, Kimber seconded and all approved. Motion passed 3/0. Closed session began at 6:51pm. Mary Evelyn moved to come out of closed session at 7:10pm, Kathy seconded and all approved. Motion passed 3/0. No action needed.

#### 5. Adjourn:

Kimber moved to adjourn at 7:12pm. Mary Evelyn seconded and all approved. Motion passed 3/0.

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