



Williamson County Montessori Partners
Board Meeting Minutes
September 18, 2018

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, Mickell Moss, Carl Illig. Staff in attendance: Nancy Gribble –Tay, Marcy Steward, Christi Cowden, Montique Chance and Alessandra Abel. Meeting was called to order at 6:34 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. There are 9 guests, 3 of whom are interested in speaking. Each speaker will be allotted 3 minutes.

Jessica Amador: Shared that she was able to walk into the school last friday without any encounter with staff. At pick up that afternoon, she was able to pick up her child without her car tag.

Patrick Reagan: Wants to discuss violence in the classroom. Is interested in firming up policies regarding children with violence in the classroom. Wants to speed up behavior intervention plans.

School Safety: Committees met over summer, and came up with 4 recommendations.

Nisha Coffee: Staff and Parent. Reading a list of dates and times that the doors in elementary corridor were propped opened. It is being propped because there is no key reader at that door. Recommends that we cease using magnetic strips until the doors are functioning properly.

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

Carl moved to approve the minutes with changes made by Kate & Kimber. Mickell seconded, all approved.

4. Reports: (30 minutes)

A. Review Treasurer's report: Marcy Steward

B. Review Business Operations report: Marcy Steward

*Marcy highlighted the \$10,000 grant for school safety.

*We will receive the first accelerated payment on 9/20/18.

*Kate & Marcy shared that they will continue to contact the developer every day until our doors are repaired properly.

C. Review Head of School report: Nancy Gribble-Tay

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

*Nancy introduced Alex as curriculum specialist. NCMPS suggested she not only do elementary but primary.

* Nancy shared that they did a “Root Cause Analysis” to help us move out of IR.

* We were given a 10 day extension on the submittal of Targeted Improvement Plan.

*Our Primary Service Provider indicated that we could meet that deadline of 10/8/18.

D. Review Registrar Report: Christi Cowden

*Christi had no additions to her report.

E. Review Community Engagement report: Montique Chance

*Montique handed out a “School Safety Plan”

5. Discussion and Action Items: (30 minutes)

A. Review & Approve: 2018-19 Janitorial Services Contract for Zarco Maintenance Group

*Marcy reviewed the preferred Janitorial contract.

*Carl moved to approve a resolution and contract with Zarco Maintenance, Mickell seconded, All approved.

B. Discussion: School Safety Committee.

*Charlene has moved on and Carl will take over the School Safety committee. Two doors do not have key readers. They have been ordered but have not been received yet.

C. Discussion: Board Development

*Kate has 4 candidates that have submitted applications. Kate would like us to connect with the candidates and meet with them. We should come with a recommendation and we will vote on the recommendations next month.

D. Request by Board Members for items to be placed on next month’s Agenda

*Board candidate recommendation and approval.

*FSP accelerated payment plan

*School Safety

*Discipline in classroom

*Fundraising update

6. Adjourn:

Mickell moved to adjourn at 7:24. Carl seconded. All approved. Meeting was adjourned at 7:24 p.m.