



Board Meeting Minutes
Goodwater Montessori School
September 28, 2021 6:30 pm
Decisions are highlighted.

1. Call To Order 6:32 PM:

Carl Illig established a quorum.

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

In attendance: Carl Illig, Christopher Hinds, Mary Evelyn Bowling, and Suzanne Robinson.
Staff: Dr. Bruce Tabor, Sandy Worcester, Kim Hodges, Kristi Lee, Roberta Givens, and Aaron Ball.

2. Public Comments:

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

Rachel Wicker

Natalie Armenta

3. Consent Agenda

Board would like to remove these reports:

Student Academic Update Report

Enrollment and Attendance Report

Special Programs Report

Financial Report

Carl Illig moved to approve the consent agenda with these reports removed. Chris Hinds seconded the motion and it passed unanimously.

- A. Financial Report: Chris Hinds asked clarifying questions about the totals, and Kimber Fuccello answered them.

- B. Enrollment Report: Mary Evelyn Bowling asked clarifying questions about the waitlist and enrollment numbers. Dr. Bruce Tabor answered the questions, and they discussed marketing for new students.
- C. Special Programs Report: Suzanne Robinson asked questions about the number of special programs students, personnel, and the timing of the ARDS. Dr. Bruce Tabor and Aaron Ball answered the questions.
- D. Student Academic Update Report: Mary Evelyn Bowling acknowledged the professionalism and well-written report by Roberta Givens.

4. Discussion and action items

A. Superintendent Report:

Dr. Bruce praised the staff for their professionalism and commitment to the students. He discussed the school celebration of International Day of Peace and the adolescent community taking the micro-economy class. He thanked Iana Phillips, Sandy Worcester, and Katy Ford-Metzler for their work on these projects.

Our enrollment goal is 415; Kim is doing a great job on enrollment, discussions, and family tours.

We are upholding our Covid-19 precautions and looking at the possibility of remote conferencing for those affected by Covid.

Coffee with Dr. Bruce is on October 19 at 9:30 am. We will discuss our Nautilus Behavior Plan.

B. Discussion/Consideration: Waiver for, 7th Grade Reading Instrument TEC §28.006 (c-1)

Carl moved to approve the waiver as read at the meeting, Suzanne Robinson seconded the motion. The motion passed unanimously.

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C. Covid Precautions

Our precautions are in place, and we added a Dashboard to our website. Suzanne Robinson requested that we add a cumulative total to the dashboard.

5. Announcement of next meeting date: October 19, 2021

6. Adjournment

7:34 pm Carl Illig moved to adjourn the meeting; Mary Evelyn Bowling seconded the motion. The motion passed unanimously.

Resolution Text:

Resolution to Approve 2021-2022 Grade 7 Reading Instrument Pursuant to Texas Education Code (TEC) §28.006 (C-1); this waiver allows the charter school to request a waiver in order to use another instrument approved by Goodwater Montessori Board of Trustees in order to best

meet student needs in 2021-2022 school year only. Date: 09/28/2021 Approved by the Board of Directors and verified below by the Board Secretary.