



Minutes for Board Meeting

Goodwater Montessori School
June 2, 2021, 6:30 PM

THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND VIDEO CONFERENCE UNDER THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

1. Call To Order 6:34 PM

Carl Illig established a quorum.

In attendance: Carl Illig, Mary Evelyn Bowling, Kimber Fucello, Jan Mc Watters, Montique Chance and Suzanne Robinson.

2. Public Comments: Speakers will be allocated 2 minutes for public comments on matters of public concern. No public comments.

Carl Illig made a motion to go into closed session at 6:34 pm, Marcy Evelyn Bowling second the motion.

While in closed session Montique Chance joined the meeting at 6:55 pm and Jan McWaters joined the meeting at 7:15 pm.

5. Closed Session

Per Texas Government Code section §551.074 to discuss personnel matters and/or Per Texas Government Code section §551.071 for a consultation with the school attorney and/or Per Texas Government Code section 551.072 to discuss Real Property.

Carl Illig made a motion to return to open session Kimber Fucello second the motion , 6-0 to go back into open session

7. Adjourn

Carl Illig made a motion to adjourn the meeting, Jan McWaters second motion, 6-0 to adjourn the meeting.