

Goodwater Montessori Public Charter School

December 15, 2020, Goodwater Montessori Board Meeting Agenda
6:30-7:30 pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/3338246708>

Board, Board Support Staff

- 1. Call To Order at 6:38 pm**
2. Board members in attendance: Carl Illig, Kathy Trullender, Mary Evelyn Bowling, Kimber Fuccello, Christopher Hinds.
Staff in attendance: Dr. Bruce Tabor, Marcy Steward, Heather Pencil, Jenny Wilson, Alma Lahmon, Kristi Lee
3. Expected in attendance: Carl Illig, Kathy Trullender, Mary Evelyn Bowling, Kimber Fuccello, Christopher Hinds, Montique Chance, and Jan MacWatters. The following staff members are expected in attendance: Dr. Bruce Tabor, Marcy Steward, and Kristi Lee.
- 4. Public Comments** None
- 5. Board Comments** Carl, Bruce, and others thanked Kathy Trullender for her service to the school. January board meeting may be her last one.
- 6. Discussion and Action Items**

- a. **COVID-19 Update** Bruce provided the update by thanking Alma Lamon for doing so much for our campus in regards to Covid. The rapid tests are in and TEA replenishes monthly. PPE is widely available at school. Thank you, parents, for checking your students for symptoms before sending them to school. Keep up the good work and plan your winter break trips with time to quarantine before returning to school on Jan. 6. We will keep our protocol standards high. Kathy and Chris chimed in with appreciation for the high standards GMS is upholding for Covid protocols.

Montique Chance joined at 6:46.

- b. **School Contract Approval**

Carl posed the question, should we look retroactively at contracts GMS has entered into? Going forward how will we handle contracts under \$50,000? Carl, Kimber, Mary Evelyn, and Monte agree we should look retroactively at contracts. Kimber suggested that moving forward purchases under \$50,000 will go on the form for the board to see and contracts over \$50,000 will continue to require board approval.

- c. **Auditor** Marcy asked, should we approve Paul J. Christensen and Associates LLC as the auditor for GMS for the fiscal year 2019? She mentioned that we have used them since the beginning of GMS.

Decisions: Carl motioned to retroactively approve contracts that GMS has engaged in. Kimber seconded the motion. Motion carries unanimously.

Carl motioned to approve Paul J. Christensen and Associates, LLC as the auditor for GMS for the fiscal year of 2019. Chris seconded it and the motion carried unanimously.

7. **Closed Session** Carl motioned to go into a closed session at 7:03. Kathy seconded the motion. The motion carried unanimously.

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.

7:19 Closed session returns with no actions reported.

Decision: Kathy moved that the board approve the Target Improvement Plan presented in the Public Hearing at 6:00 pm earlier in the evening. Kimber seconded the motion. The motion carries with all present board members, except Montique abstained from voting.

8. **Announce Date and Time of Next Board Meeting**

The next meeting date is January 21, 2021, at 6:30 pm.

9. **Adjourn** Mary Evelyn motioned to adjourn. Kathy seconded the motion. The motion passed unanimously. Meeting adjourned at 7:24 pm.