



GOODWATER MONTESSORI

Public Charter School

1. Call To Order

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

In attendance: Carl Illig, Mary Evelyn Bowling, Christopher Hinds, Jan MacWatters, and Suzanne Robinson. The following staff attended: Dr. Bruce Tabor and Kristi Lee.

2. Public Comments

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

No Public Comments

3. Consent Agenda

Chris Hinds moved to approve the consent agenda and Jan McWatters seconded. The motion passed unanimously.

- a. Enrollment Report
- b. Marketing Report
- c. Contracts and Agreements
- d. Minutes from May 24, 2022
- e. Consideration of changes to the Family Handbook and Student Code of Conduct

4. Discussion and Action Items

- a. Superintendent/CEO Report
Dr. Bruce Tabor gave the Superintendent Report summary. Safety is our priority. The School Safety and Security Committee is meeting in August. We have a new member that is an expert in building security and met with me to find ways to best protect our school. Staff and student training is coming this August.

Our enrollment is up to 455 and we are having our PK3 students take their nap in the classrooms, freeing up the nap room for a larger classroom for a lower el class. Special education will move into the vacant classroom. We have hired all four guides and Sandy Worcester will mentor the Upper El group.

Caroline Clark will work with Primary and Lower El, and I will work with Adolescent guides this year. Upper Elementary will departmentalize and 2 teachers will give ELA and Social Studies lessons, and two different teachers will give Math and Science lessons.

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We are taking down the cubicles in the atrium and expanding the library.

We will have P.E. four days a week and health one day.

In Special education, we have professional development planned for August.

- b. Financial Report
Table the financial report until July 2022
- c. Curriculum Approved
Board members request more information on Living Well Aware including titles of modules, outlines, and syllabi
- d. Review of Parent and Family Engagement Policy
Carl Illig moved to approve the Parent and Family Engagement Policy. Chris Hinds seconded it. The motion passes unanimously.
- e. Public Comment on 22/23 Federal Grants (ESSA and IDEA)
Table the Public Comment until July 2022
- f. Form 990 for Tax Year 9/2020-8/2021
Chris Hinds moved to approve the Form. Jan MacWatters seconded the motion. The motion passed unanimously.
- g. Superintendent/ CEO Evaluation
In closed session

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 moved to go into closed session at 7:00 pm. Chris Hinds seconded. The motion passed unanimously.

6. Announce Date and Time of Next Board Meeting

7. Adjourn

The meeting adjourned at 7:31 pm.