



Williamson County Montessori Partners
Board Meeting Minutes
May 22, 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, Charlene Burgess.

Staff in attendance: Nancy Gribble –Tay, Marcy Steward, Christi Cowden, Montique Chance.

The meeting was called to order at 6:36 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.

None

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

Carl Illig made a motion to approve April’s minutes, removing the phrase “from Dallas” from 4C.

Review of Business Operations report.

Kate McSpadden seconded the motion. All approved.

4. Reports: (30 minutes)

A. Review Treasurer’s report: Kate McSpadden

No Report

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

Nancy reviewed the status of the hiring process.

C. Review Business Operations report: Marcy Steward

D. Review Registrar Report: Christi Cowden

We have no waiting list spots to offer for elementary because the number of returning students is so high. We have 21, 7th graders enrolled for the adolescent program opening next year.

E. Review Community Engagement report: Montique Chance

Montique shared about relocation plans for the library plans for next year. There was discussion about the adolescent community and safety.

5. Discussion and Action Items: (30 minutes)

A. Review & Approve: Waiver for staff development days for 2018-2019 school year.

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

Carl moved that we approve the waiver. Charlene seconded. All approved.

- B. Review & Approve: Waiver for low attendance due to health, weather or safety for 2017-2018 school year.

Carl moved that we approve the waiver. Charlene seconded. All approved.

- C. Review & Approve: Kimber Preston Fuccello as a Goodwater Montessori Board member and Treasurer.

Mary Evelyn moved to approve Kimber as a new Board member. Charlene seconded.

All approved.

- D. Discuss and Approve Line of Credit.

Carl moved that we approve the line of credit. Mary Evelyn seconded. All approved.

- E. Discussion: School Safety Committee

There was discussion about upgrading the safety of the doors. Administration looked at building security with the Georgetown Police. They offered some good suggestions that the staff will look into implementing.

Carl stated that the NRA has a program called "School Shield" that offers safety grants. The School Safety committee plans to meet in June.

- F. Closed Session per Texas Government Code section §551.074 to discuss and make decisions on Personnel Matters.

Kate moved that we enter closed session at 7:23. Carl seconded. All approved.

Kate moved that we exit closed session at 7:27. Charlene seconded. All approved.

Kate moved to approve the employment agreement for the Head of School.

Charlene seconded. All approved.

- G. Request by Board Members for items to be placed on next months Agenda.

The Board meeting days for the remainder of the year were reviewed.

6. Adjourn:

Mary Evelyn moved that we adjourn at 7:36. Carl seconded. All approve.