



Williamson County Montessori Partners
Board Meeting Minutes
August 7, 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, Carl Illig & Charlene Burgess.

Staff in attendance: Nancy Gribble –Tay & Marcy Steward.

Meeting was called to order at 5:37 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)

Tabled.

4. Discussion and Action Items: (30 minutes)

A. Review & Approve: 2018-19 Community Handbook

Carl moved to approve the 2018-2019 handbook, Charlene seconded, all approved.

B. Review & Approve: Health Insurance Provider

Resolution to approve the School's health benefit package 2018-2019, as present by Wortham LLC, on 8/07/18. Carl moved, Kate seconded, all approved.

C. Charlene Burgess announced her new position in Seattle. She will resign her position on the Goodwater Board effective 8/20/18.

5. Adjourn:

Mary Evelyn moved to adjourn at 6:05 p.m., Kate seconded, all approved.

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