



## NOTICE OF EMERGENCY BOARD MEETING

Board Meeting Minutes  
Monday, March 16, 2020  
5:00pm

**Virtual Meeting via Zoom**

**Access Info: Phone Dial 301-715-8592 Meeting ID 107942823**

**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 via virtual meeting, Call to order at 5:01 pm by Carl Illig. Carl Illig, Kathy Trullender, Mary Evelyn Bowling, Kimber Fuccello and Mark Cortinas were in attendance and confirmed via roll call. Staff in attendance: Dr. Bruce Tabor, Christi Cowden and Marcy Steward.

### 2. Discussion and Action Items

#### A. Discussion and Action: COVID-19 issues

County closing schools until April 6. Goodwater will close through April 6. Goodwater is preparing to provide remote instruction including special education services. Clarification needed on when distance learning should begin and will be provided by the Superintendent to the Board. Kimber suggested Subobject 19 for expenses incurred. These will be reimbursable and documented accordingly. Superintendent, Dr. Tabor, will make decisions regarding continued pay and lunch service as authorized by the resolution.

The resolution was discussed and revised. Carl Illig, Kimber Fuccello, Kathy Trullender read the revised resolution and Kathy Trullender made the edits.

Kimber Fuccello moved and Mark Cortinas seconded for approval of the revised resolution. Affirmative votes by all Board Members. Passed 5-0.

### 3. Adjourn

Mark moved to adjourn . Mary Evelyn seconded. All in favor. Passed 5-0.

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