



NOTICE OF EMERGENCY BOARD MEETING

Board Meeting Minutes
Monday, April 13, 2020
12:00pm

Virtual Meeting via Zoom

Access Info: Phone Dial 346-248-7799 Meeting ID 151 825 020

“This emergency meeting will be conducted by telephone conference and held in accordance with the Governor’s temporary suspension of certain provisions of Texas Open Meetings laws on March 16, 2020. The public may access the meeting through the toll free phone number posted above.”

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

In attendance: Carl Illig, Kathy Trullender, Mary Evelyn Bowling, Kimber Fuccello and Mark Cortinas. Staff in attendance: Dr. Bruce Tabor, Marcy Steward, Christi Cowden, Alessandra Abel, and Michele Morales.

2. Discussion and Action Items

- A. Discussion and Action: Discuss and approve resolution authorizing the School Board President to enter into an agreement for a PPP Loan under the CARES program with Live Oak Bank of not more than \$500,000 dollars due to the COVID-19 health crisis.

Carl called the meeting to order at 12:03pm. Carl did a role call to be certain which board member is present. All five board members are present. Quorum was established.

Open meeting to Public comments: No public comments

Carl called to recess the meeting and will postpone for later today as we have not properly given the call-in information to the public, and they are not able to join the Zoom conference call. Meeting moved to 3:00pm today.

3. Adjourn

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 made a motion to adjourn the meeting at 12:10pm. Kathy seconded and all were in favor. Motion passed 5/0.