



NOTICE OF EMERGENCY BOARD MEETING

Board Meeting Minutes
Monday, April 13, 2020
3:00pm
Virtual Meeting via Zoom
+1 346 248 7799
Meeting ID: 990 0648 4367 Password: 094305

“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, Cheniese Armstrong, and Michele Morales.

Carl called the meeting to order at 3:03pm. He established quorum by doing a roll call of all board members. All were present, so quorum was established.

No public comments. Caroline Clark, Lauren Hernandez, Holly Hand-Medina, and Heather Pencil were present as public.

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.

Marcy discussed how there was a Finance Committee meeting to discuss the PPP loan. She discussed the losses of revenue expected for this fiscal year, the expenses, and the state funding we could expect to receive.

She discussed the bank we are going to be using for this transaction as well as how the decision was

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

made to go with this bank.

She also discussed the approval amount for the loan and what would entail for the loan to be forgiven.

There were some questions and answers and all concerns were addressed.

The resolution was discussed.

Mark motioned that we approve the resolution authorizing the School Board President to enter into an agreement for a PPP Loan under the CARES program with Live Oak Bank of no more than \$500,000 dollars due to the COVID-19 health crisis. Kimber seconded, and all were in favor. Motion passed 5/0.

3. Adjourn

Mark motion to adjourn at 3:19pm. Mary Evelyn seconded, and all were in favor. Motion passed 5/0.