



WilCo Montessori Partners, Inc Board Meeting

Minutes

Tuesday, April 28, 2020

6:30pm

Audio Call in Number

+1 346 248 7799

Meeting ID: 972 4923 9758

Password: 032360

**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

In attendance: Carl Illig, Kathy Trullender, Mary Evelyn Bowling, Kimber Fucello, and Mark Cortinas. The following staff are in attendance: Dr. Bruce Tabor, Marcy Steward, Christi Cowden, Alessandra Abel, Cheniese Armstrong, Alma Lahmon, and Michele Morales.

Carl called the meeting to order at 6:35pm. Carl called role to establish quorum. All Board members are present so quorum was established.

2. Public Comments

Speakers will be allocated 2 minutes for public comments.

No public comments.

3. Review and approve the minutes of previous meetings

A. Board Meeting minutes from March 24, 2020

Kathy moved to approve the Tuesday, March 24, 2020 minutes as written. Kimber seconded. All in favor, motion passed 5/0.

B. Emergency Board Meeting minutes from April 13, 2020 12pm

Carl moved to approve the Emergency Board Meeting minutes from April 13, 2020 12pm as written. Mary Evelyn seconded. All in favor, motion passed 5/0.

C. Emergency Board Meeting minutes from April 13, 2020 3pm

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

Kathy moved to approve the Emergency Board Meeting minutes from April 13, 2020 3pm as written. Kimber seconded. All in favor, motion passed 5/0.

D. Meeting notes from TAPR presentation March 24, 2020

Kimber moved to approve the meeting notes from the TAPR presentation from March 24, 2020 as written. Mary Evelyn seconded. All in favor, motion passed 5/0.

4. Discussion and Action Items

A. Discussion and Action:

- a. Resolution to Approve Low Attendance Waiver Submission for the Chickenpox Exclusion Time Period

Christi discussed the reason for this waiver, stating that we need Board approval in order to submit the waiver.

Kimber moved to approve the Resolution to approve the submission of a Low Attendance Waiver to TEA for the Chickenpox Exclusion time period of February 26, 2020 - March 12, 2020. Kathy seconded. All were in favor, and the motion passed 5/0.

- b. Resolution to Approve Missed School Days Waiver Submission for Covid-Related School Closure

Christi discussed the reason for this waiver, stating that we need Board approval in order to submit the waiver as well as submit the attestation.

Kathy moved to approve the Resolution to approve the submission of Missed School Days Waiver to TEA for the Covid-19 Related Closure time period of March 23rd - May 28th, 2020. Kimber seconded. All were in favor, and the motion passed 5/0.

B. Discussion and Action: Engage an architect for expansion

Kathy discussed the expansion and the reason we need to hire an architect. She discussed the finding from the financial analyst. We are engaging the architect to give us a full set of schematics for the expansion. American Charter Development will do the expansion. Questions regarding the expansion were discussed.

No action needed.

C. Discussion and Action: Allotment and TEKS Certification

Marcy discussed the Allotment and TEKS Certification. The Board needs to approve and certify.

Mark moved to approve the Allotment and TEKS Certification as written, and Mary Evelyn seconded. All approved and the motion passed 5/0.

D. Discussion and Action: Resolution to Approve Budget Amendment FY 20

Questions regarding the Budget Amendment FY20 were discussed. Give Kimber specific feedback about it. She will

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compile it and send it to Harris. Approval of this resolution is moved to the next board meeting in May.

Marcy discussed the PPP loan.

5. Closed session per Texas Government Code section §551.074 to discuss Personnel, and under Texas Government Code section §551.0821 to discuss student matters.

Closed session has been postponed since there is not enough information from the attorney to present to the Board.

6. Adjourn:

Kathy moved to adjourn at 7:10pm. Kimber seconded. All approved and motion passed 5/0.