



WilCo Montessori Partners, Inc Board
Meeting Minutes Wednesday, August 19,
2020 6:30pm Online

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, and Kimber Fucello. The following staff was in attendance: Dr. Bruce Tabor, Marcy Steward, Christi Cowden, and Michele Morales.

Carl called the meeting to order at 6:31pm. Quorum was established

2. Public Comments

There were no public comments

3. Discussion and Action Items

a. Pre-K Tuition

Marcy talked about the PreK Tuition. She discussed the recommendation for a discount for the remote learning location of 50% total tuition. If they chose an in school location should the school be closed Marcy recommends a 50% reduction per day that the school is closed. We take the full tuition and parents can pay in installments, 1 full payment, 3 installments or 9 installments.

This will affect 8 families. Dr. Bruce discussed how he agreed with Marcy's recommendation due to the pandemic.

Resolution to approve the tuition for FY21 to

1. equal the District Basic Allotment amount as per TEA Summary of Finances dated July 28, 2020 for 164 Student Days
2. establish a 50% discount per day when in a school approved remote learning

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



environment

Kathy moved to approve the resolution to approve the tuition for FY21 as stated. Kimber seconded the motion and all were in favor. Motion passed 4/0.

b. Charter First Report

Dr. Bruce discussed how during an audit, which is done every year, they audit each of the categories and the points that are given during each audit. Marcy talked about the fund balance and how that affected us in the last audit.

Kimber talked about the indicators. Some are Y/N (Pass/Fail). If we get a N then it's an automatic Fail.

We need to look at the new criteria and make sure we will pass our next audit.

More items were discussed related to Charter First Report and the Charter First criteria.

4. Announce Date and Time of Next Board Meeting

Next meeting will be August 25th at 5:30pm.

3. c. Budget Workshop

Board entered the breakout room at 7:02pm to discuss the budget and do the budget workshop.

5. Adjourn

Carl made a motion to adjourn the meeting at 8:02pm. Kimber seconded the motion, and all were in favor. Motion passed 4/0.