

Goodwater Montessori Board Meeting Minutes

Tuesday, March 2, 2021, 6:30 pm

Decisions are highlighted.

1. **6:37 pm Carl Illig calls the meeting to order.**

Expected to be in attendance: Carl Illig, Mary Evelyn Bowling, Kimber Fucello, Christopher Hinds, Montique Chance, Jan MacWatters, and Suzanne Robinson. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Emily Arciba, Jenny Wilson, Heather Pencil, Alma Lahmon, and Kristi Lee.

Carl established a quorum. In attendance, Carl Illig, Mary Evelyn Bowling, Kimber Fucello, Christopher Hinds, Montique Chance, Jan MacWatters, and Suzanne Robinson. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Jenny Wilson, Heather Pencil, Alma Lahmon, and Kristi Lee.

2. **Public Comments** There were no public comments.

3. **Consent Agenda** Kimber moved to leave the Financial Reports and the January minutes on the consent agenda and pull the other reports off to review individually. She moved to accept the consent agenda, with the financial report and minutes from January. Chris seconded this motion, and it passes unanimously.

- a. Superintendent/CEO Report
Dr. Bruce presents the report. No questions for Dr. Bruce.
- b. Enrollment Report. The board reviews the enrollment report and makes suggestions for improvement.
- c. Special Education Report. The board reviews the Special Education report and makes suggestions for improvement.
- d. Student Academic Update. The board reviews the Academic Update report and makes suggestions for improvement.

- e. Facilities Report. The board reviews the comments on our facilities and makes suggestions for improvement.
- f. Marketing Report. The board reviews the Marketing Report and makes suggestions for future marketing.
- g. Minutes from January 21, 2021. The board accepts the minutes from January 2021.

4. **Discussion and Action Items**

- a. New Staff Members Dr. Bruce highlighted three new staff members.
- b. COVID-19 Update The board discusses current Covid standards and decides to schedule a meeting to discuss the mask mandate being lifted by Governor Abbott earlier today. The meeting will be held Tuesday, March 9, 2021, at 6:30 pm.
- c. Waivers- Marcy presented that we are applying for Hold Harmless waivers with TEA for attendance during the 3rd six-week period. Chris moved to accept the decision to apply for the waiver. Montique seconded the motion. The motion passes unanimously.

5. **Closed Session** There was no closed session.

Per Texas Government Code section §551.074 to discuss personnel matters and/or Per Texas Government Code section §551.071 for a consultation with the school attorney and/or Per Texas Government Code section 551.072 to discuss Real Property.

6. **Announce Date and Time of Next Board Meeting**

Tuesday, March 23, 2021, 6:30 pm

7. **Adjourn**

Kimber moved to adjourn the meeting. Jan seconded the motion. It passed unanimously. Meeting adjourned at 7:55 pm.