



NOTICE OF SUPPLEMENTAL BOARD MEETING

Supplemental Board Meeting Minutes
Thursday, February 13, 2020
4:00pm
**Georgetown Health Foundation, Rooms B&C
2425 Williams Dr # 101, Georgetown, TX 78628**

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, Kimber Fuccello and Mark Cortinas. Staff in attendance: Dr. Bruce Tabor, Marcy Steward, Christi Cowden, and Michele Morales.

Carl called the meeting to order at 4:03pm.

2. Closed session under Texas Government Code section §551.071. Consultations with Attorney and review of student records as necessary.

Carl moved to go into closed session to consult with the attorney per Texas Government Code section §551.071 at 4:04pm. Kathy seconded and all were in favor. The motion passed 4/0.

3. Public Comments

Speakers have to sign in 5 minutes prior to the commencement of the meeting.

4:29pm

Lauren Hernandez, Jessica Swiney and Heather Pencil had comments.

4. Presentation of an outbreak of chickenpox.

Dr. Bruce discussed the information presented by the Williamson County Health Department related to chickenpox.

5. Discussion and Action Items

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

A. Discussion and Action: Related to the potential of a chickenpox outbreak.

Information related to chickenpox was discussed as well as possible outcomes for the school.

Carl read the resolution. Kimber moved to accept the resolution as written. Kathy seconded. All were in favor and the motion passed 4/0.

6. Adjourn:

Mark moved to adjourn, Kimber seconded and all approved. Motion passed 4/0.

Meeting adjourned at 4:55pm.