



WilCo Montessori Partners, Inc.  
Board Meeting Minutes  
Tuesday, February 18, 2020  
6:30pm, Goodwater Montessori School Roadrunner Community

**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 and Mary Evelyn Bowling. The following staff is in attendance: Dr. Bruce Tabor, Marcy Steward, Christi Cowden, Alessandra Abel and Michele Morales. Not in attendance: Kimber Fucello and Mark Cortinas

Carl called the meeting to order at 6:30pm.

2. Public Comments

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

Speakers will be allocated 3 minutes for public comments.

No speakers.

3. Review and approve the minutes of previous meeting (s)

January 21st Board meeting: Kathy moved to accept minutes as written, Carl seconded and all were in favor. Motion passed 3/0.

We are tabling the approval of the minutes from February 13th for the next board meeting in March since we don't have quorum from that meeting here.

4. Discussion and Action Items

A. 2020/2021 Admissions Report

Christi gave an update on the 2020/2021 admissions.

B. Raise Craze

Marcy gave an update on Raise Craze. According to the leader board we are at \$11, 955. We have increased participation in registrations. Marcy discussed the project being done and our partnership with Helping Hands of

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

Georgetown.

C. Safety & Security update

Dr. Bruce gave an update on the Safety and Security grant. The walkie talkies have been ordered. He discussed speed bumps, gates in back, and more cameras.

Mary Evelyn will look into getting a new monitor donated for the surveillance cameras.

D. Facilities (Playground update and expansion update)

Dr. Bruce expressed his gratitude for families that came out over the weekend to spread mulch.

He gave an update on the playground.

Dr. Bruce discussed having the back portion of the lot cleaned out and used as a small soccer field.

He talked about the expansion and what we want it to look like for the school. Expansion will not happen in the 2020-2021 school year.

5. Adjourn:

Mary Evelyn moved to adjourn at 6:50pm, Kathy seconded. All were in favor and the motion passed 3/0.