



WilCo Montessori Partners, Inc Board Meeting

Minutes

Tuesday, May 19, 2020

6:30pm

Audio Call in Number

1-346-248-7799

Meeting ID: 875 0600 9667

Password: 576423

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 Fuccello, and Mark Cortinas. The following staff in attendance: Dr. Bruce Tabor, Marcy Steward, Christi Cowden, Alessandra Abel, Cheniese Armstrong, and Michele Morales.

Carl Illig called the meeting to order at 6:41pm.

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 April 28, 2020

Kathy moved to accept the minutes as written. Mary Evelyn seconded and all in favor. Motion passed 5/0.

4. Discussion and Action Items

A. Discussion and Action: Resolution to Approve the Budget Amendment FY20

Marcy discussed the current budget versus the proposed budget. She discussed revenue, expenses, and the PPP loan.

Carl moved to approve the budget amendment as presented. Kimber seconded and all were in favor. Motion passed 5/0.

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

B. Discussion: COVID-19 Update

Carl discussed some of the guidance from the governor regarding Summer school and discussed that we don't really know what will happen in August. We are working on different scenarios. We are working hard to accommodate the needs of all the families and if/and when we open, we do so safely. We don't really have any answers at this point regarding school in August.

Dr. Bruce discussed the governor's press conference yesterday. Based on those 3 previews we will have a protocol for August. We have been working on different scenarios:

- Full opening at school: we will have to take into account protocols, taking temps before students get out of cars, specific sick areas with PPE materials. If a child gets sick at school he/she will be isolated and all areas disinfected. If a student tests positive the campus closes. Limit number of students per classroom. Limited to 10:1, social distancing will be in place. We will have to figure out how to remotely teach students who are quarantined as well as how to protect staff especially staff over 65.
- Online only
- Hybrid model, we open, until first case, then school closes, and we teach remotely. While school is closed, school will be deep cleaned and all students quarantined for 14 days. Go back to school, and cycle repeats if any new cases happen.
- Staggered model. Part of school comes at a certain time and others start at different times. There will still be remote learning involved.

It was suggested to make a checklist for summer camps and childcare facilities available to families. Parents will be able to access these documents on our webpage under the COVID-19 information.

C. Discussion: Expansion Update

Kathy discussed the financing for the expansion. She also discussed the physical/operational side. We've engaged an architect. Carl discussed meeting with the City of Georgetown regarding the expansion. He discussed how we might need to rezone. They didn't have any issues with the proposal for the building.

D. Discussion and Action: Engaging with a Civil Engineer

Carl discussed the need to engage a civil engineer. He proposed we engage a civil engineer and spend a maximum of \$10K for the engineer. We would need to get proposals from engineers. Board to make a decision, and Carl will get three proposals.

Kathy moved to approve. Kimber seconded and all were in favor. Motion passed 5/0.

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.

Carl made a motion to go into closed session at 7:33pm, Kimber seconded and all approved. Motion passed 5/0.

Board members returned from closed session at 7:53. No action required.

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6. Adjourn:

Carl moved to adjourn 7:54. Mark seconded and all were in favor. Motion passed 5/0.