

# Minutes for Board Meeting

## Goodwater Montessori School

March 23, 2021, 6:30 PM

Decisions are highlighted.

### Call to order

1. Expected to be in attendance: Carl Illig, Mary Evelyn Bowling, Kimber Fuccello, 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.

In attendance: Carl Illig, Mary Evelyn Bowling, Kimber Fuccello, Christopher Hinds, Jan MacWatters, and Suzanne Robinson. Staff: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Jenny Wilson, Heather Pencil, Alma Lahmon, and Kristi Lee.  
Montique Chance joins at 7:05 pm.

6:34 Carl calls the meeting to order and establishes a quorum.

2. Public Comments Speakers will be allocated 2 minutes for public comments on matters of public concern.

Alice Inlan, Heather Pencil, Sejal Shaw

### 3. Consent Agenda

Kimber moves remove the Superintendent Report, Business Operations Report, Enrollment Report, and Student Academic Report from the consent agenda and approve the consent agenda without these items. Jan seconds the motion, and it passes unanimously.

### 4. Discussion and Action Items

- a. Dr. Bruce gives the Superintendent Report.
- b. The board discusses the Business Operations Report.
- c. The board discusses the Enrollment Report
- d. The board discusses the Student Academic Report
- e. Consideration to change to TRS Active Care for insurance. The finance committee will meet and discuss the details and then bring them to the board.
- f. Kimber moves to approve submitting the Attendance Waiver to TEA. Chris seconds the motion, and it passes unanimously with seven board members.
- g. Covid-19 update and discussion

5. No closed session.

Closed Session a. 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 time and date of next board meeting April 27, 2021, 6:30 pm

8. Adjourn

At 7:57 pm, Mary Evelyn moves to adjourn the meeting. Jan seconds the motion. The motion passes unanimously.