

Minutes for Supplemental Board Meeting
Goodwater Montessori School
March 9, 2021, 6:30 PM
Decisions are highlighted.

Call to order

1. 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.

In attendance: Carl Illig, Mary Evelyn Bowling, Kimber Fucello, 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 6:49.

6:37 Carl calls the meeting to order and establishes a quorum.

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

Caroline Clark, Amber Hinds, Jessica Amador, Heather Pencil, Natalie, Julie Taffe, Maria Melo, Ali Lemus, Lara Evans, Melissa LeGrand, Kristi Lee, Marcia Connolly, Elenor Hinds, Namra Khanlodhi, June Williams, David Pencil, Jenny Wilson, Sharon Garcia, Ms. Sejal, and Thomas Amador spoke.

3. Discussion and Action Items

Carl begins the discussion. Dr. Bruce shares the staff survey results regarding the mask mandate and our protocols.

Carl shares Williamson County Covid-19 dashboard. Each board member speaks.

Carl shares the Proposed March 2021 RESOLUTION FOR MASKS.

Jan makes a motion to approve this resolution as written and review it again at the April board meeting. Chris seconds this motion. The board passes the motion unanimously.

4. 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.

5. Set Date and Time for Governance Training April 1, 2021

6. Announce time and date of next board meeting March 23, 2021, 6:30 pm

7. Adjourn

At 8:01, Carl motions to adjourn the meeting. Jan seconds the motion. The motion passes unanimously.