



Minutes for Board Meeting

Goodwater Montessori School

May 25, 2021, 6:30 PM

Decisions are highlighted.

THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND VIDEO CONFERENCE UNDER THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

1. Call To Order 6:32 PM

Carl Illig established a quorum.

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 attend: Dr. Bruce Tabor, Marcy Steward, Luis Lopez, Kim Hodges, Jenny Wilson, Heather Pencil, Alma Lahmon, and Kristi Lee.

In attendance: Carl Illig, Mary Evelyn Bowling, Kimber Fucello, and Suzanne Robinson. Staff: Dr. Bruce Tabor, Marcy Steward, Luis Lopez, Kim Hodges, Jenny Wilson, Alma Lahmon, and Kristi Lee.

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

Natalie Armenta- concerns on consistency between communities.

Jan Mac Watters joins at 6:36 PM

3. Carl Illig introduced the **Consent Agenda** and asked if any Board members want to remove an item from the Consent Agenda. The Governance Committee Meeting

Minutes are missing, so that item is removed. Carl Illig will send these minutes to the Board in the next 48 hours.

Kimber Fuccello motioned to accept the consent agenda with the Governance Committee Meeting Minutes removed. Mary Evelyn Bowling seconded this. This motion passed unanimously.

4. Carl Illig introduced the **Discussion and Action Items**

a. Dr. Bruce Tabor presented the Superintendent/CEO Report

Subjects discussed: Current enrollment, monitoring the CDC and WCCHD, updates will be sent in the summer, Executive Order from the Governor, one community quarantined this month, RTI, STAAR results will be sent out, current open positions, Coffee with Dr. Bruce on May 18, virtual graduation ceremonies, thanked the board, staff and families for their diligence and hard work this year.

Additionally, we will not have a Coffee with Dr. Bruce in June but will continue in July. Our students will have IXL, Lexia, and Lexia Pro this summer; they will not have access to Google classroom. There was discussion by the board, Dr. Tabor, and Marcy Steward about vaccinations, quarantine, learning loss, priorities, concerns, social distancing, cleaning the building, washing hands, and remote learning.

B. Consideration: Procurement Procedure Manual for Child Nutrition Services and Bad Debt Policy

Marcy Steward explained how they developed the manual by using a template and customizing it. Discussion about the amount that needs the approval of the Board versus Administrative approval. Two audits with National School Lunches, one is closed, and the other is almost finished.

Mary Evelyn Bowling moved to approve the GMS.NSLP.Procurement Procedures Manual. Jan Mac Watters seconded the motion. The motion passed unanimously.

The GMS.NSLP. Bad Debt Policy is a policy to provide meals to children and then contact families with the amount owed. Marcy Steward mentions that they used the template to create the policy and customized it to Goodwater Montessori School.

Kimber Fuccello moved to approve the GMS.NSLP. Bad Debt Policy. Suzanne Robinson seconded the motion. The motion carried unanimously.

[GMS.NSLP.Procurement Procedures Manual.202105.Final.pdf](#)

[GMS.NSLP.BadDebtPolicy.202105.pdf](#)

C. Consideration: 2021-2022 Academic Calendar

The draft of the calendar has been shared with families and staff. There were two minor suggestions for changes. Discussion of the number of minutes and the extra minutes that are built-in. Are there enough staff days and student days?

Marcy Steward says the decisions were purposefully made for the beginning of the year staff days to well prepare staff with professional development for the upcoming school year.

Jan Mac Watters moved to approve the Goodwater 2021-2022 Calendar Draft as next year's academic calendar. Mary Evelyn Bowling seconded the motion. The motion passed unanimously.

Montique Chance joined at 7:24 pm and left at 7:26 pm with technical difficulties.

[Goodwater2021-2022Calendar.Draft1.pdf](#)

D. Consideration: Staff Development Waiver 2021

Once the Board approves this waiver, we will submit it to TEA.

Carl Illig moved to approve the Staff Development Waiver 2021.

Kimber Fucello seconded the motion. The motion passed unanimously.

E. Consideration: BancorpSouth / National United Merger

Carl Illig moved to acknowledge and approve the transition of National United to BancorpSouth, including updating the TEA depository contract, direct deposits, and any other documents/steps necessary to complete the merger. Kimber Fuccello seconded the motion. The motion passed unanimously.

F. Consideration: Contract Approvals by Board

Our attorney confirmed that the board could determine the number for administration approval on contracts. Kimber Fuccello moved to approve the Contract Approval by Board. Jan Mac Watters seconded the motion. The motion carried unanimously.

5. Closed Session

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.

Carl Illig moved to go into a closed session. Kimber Fuccello seconded the motion. The motion passed unanimously.

The board and Dr. Bruce Tabor went into a closed session at 7:44 pm.

6. Action if any from Closed Session

Closed session ended at 8:53 pm.

7. Adjourn 8:55 pm

