



GOODWATER MONTESSORI
Public Charter School

Supplemental Board Meeting Minutes

January 31, 2022

12:30 pm- 1:30 pm

W. D. Kelley Foundation: 707 S. Rock Street, Georgetown, TX 78626

Decisions are highlighted.

Expected to be in attendance: Carl Illig, Mary Evelyn Bowling, Christopher Hinds, Jan MacWatters, and Suzanne Robinson. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Sandy Worcester, and Kristi Lee.

In attendance: Carl Illig, Jan MacWatters, Mary Evelyn Bowling, Suzanne Robinson, and Dr. Bruce Tabor.

1. Carl Illig called the meeting to order at 12:40 pm.
2. Public Comments: No public comments

3. Consent Agenda

Suzanne Robinson moved to remove the minutes from the January 25, 2022 meeting from the consent agenda and approve the minutes. Jan MacWatters seconded the motion. The motion passed 3-0 without Mary Evelyn Bowling's vote because she was not present at that meeting.

Jan MacWatters moved to accept the consent agenda without the minutes. Suzanne Robinson seconded the motion, and the motion passed unanimously.

4. Discussion and Action Items

5. **Closed Session** No closed session needed.

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. Adjourn

12:42 pm Jan MacWatters moved to adjourn the meeting. Suzanne Robinson seconded the motion; the motion passed unanimously.