

Williamson County Montessori Partners Board Meeting Minutes December 22, 2018

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. Attendance, Establishment of Quorum, Call to order: (5 minutes) In attendance: Kate McSpadden, Mary Evelyn Bowling, Mark Cortinas, Carl Illig, Kimber Fuccello. Meeting called to order at 9:08 a.m.
- 2. Resolution to approve expenditures up to \$33,000 to repair school doors. Kate talked to Developer. They will pay for \$10,000 for the repairs. Target installation date is prior to school starting in January. Carl moved to approve expenditures. Mary Evelyn seconded. All approved. Motion passed 5/0
- 3. Adjourn:

Mark moved to adjourn. Kimber seconded. All approved. Meeting Adjourned at 9:10 a.m.