



Williamson County Montessori Partners
Supplemental Board Meeting Minutes
February 4, 2019
9:00 a.m.

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. Board Members expected in Attendance, Establishment of Quorum, Call to order: (5 minutes)

In attendance: Kate McSpadden, Mary Evelyn Bowling, Kimber Fucello, Carl Illig, Mark Cortinas. The meeting was called to order at 9:06 a.m.

2. Closed session under Texas Government Code section §551.071 to discuss and take action regarding personnel issues. Kate moved that we enter closed session at 9:08 a.m.

Mark moved that we exit closed session at 9:30 a.m. Carl seconded. All approved.

3. Discussion and action regarding appointment of interim Head of School.

Resolution read by Kate regarding appointment of Dr. Bruce Tabor as Interim Head of School, effective February 4, 2019. Carl moved and Mark seconded to approve Dr. Tabor as Interim Head of School. Motion passed 5 to 0.

4. Discussion and action regarding signatories on bank depository accounts.

Delete Nancy Gribble-Tay, Add Bruce Tabor and Kimber Fucello as signatories on Deposit account.

Disable Nancy's debit card. Add a debit card for Dr. Tabor and Alex Abel.

Kimber moved that we approve the banking changes, Mark seconded. All approved. Motion passed 5 to 0.

5. Adjourn:

Mary Evelyn moved that we adjourn at 9:41. Mark seconded. All approved. Meeting adjourned at 9:41 a.m.

The WilCo Montessori Partners Board of Directors adheres to Open Meetings statutes as dictated by Texas Government Code Title S, Subtitle A, Chapter 551. The Board may adjourn into Closed Session as permitted by Texas Govt. Code Chapter 551. No vote or action will be taken in closed session.