



Williamson County Montessori Partners
Board Meeting Minutes
January 30, 2019
7:00pm

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, Robert Schulman, Denise Pierce. The meeting was called to order at 7:00 p.m. All Board members were present.

2. Closed session under Texas Government Code section §551.071 to Receive Report and Recommendations from Legal Counsel Regarding Compliance Issues and Discuss Appropriate Responses to Report.

Kate moved that we go into closed session. Carl seconded. All approved.

Carl moved that we exit closed session. Kimber seconded. All approved. Motion passed 5 to 0. We exited closed session at 9:07 p.m.

3. Take action on items discussed in closed session.

Kimber moved that we direct counsel to take action as discussed in closed session. Kate seconded. All approved. Motion passed 5 to 0.

4. Adjourn:

Kate moved that we adjourn. Mark seconded. All approved. Meeting was adjourned at 9:09 p.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.