



NOTICE OF SUPPLEMENTAL BOARD MEETING

Supplemental Board Meeting Agenda

Thursday, February 13, 2020

4:00pm

**Georgetown Health Foundation, Rooms B&C
2425 Williams Dr # 101, Georgetown, TX 78628**

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. In Attendance, Establishment of Quorum, Call to order

Expected in attendance: Carl Illig, Kathy Trullender, Mary Evelyn Bowling, Kimber Fucello and Mark Cortinas. Staff expected in attendance: Dr. Bruce Tabor, Marcy Steward, Christi Cowden, Alessandra Abel, and Michele Morales.

2. Closed session under Texas Government Code section §551.071. Consultations with Attorney and review of student records as necessary.

3. Public Comments

Speakers have to sign in 5 minutes prior to the commencement of the meeting.

4. Presentation of an outbreak of chickenpox.

5. Discussion and Action Items

A. Discussion and Action: Related to the potential of a chickenpox outbreak.

6. Adjourn: