



Williamson County Montessori Partners Board Meeting  
Agenda  
Tuesday, January 21, 2020  
6:30pm, Goodwater Montessori School Roadrunner Community

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

2. Public Comments

Speakers have to sign in 5 minutes prior to the commencement of the meeting. They may only comment on agenda items.

3. Review and approve the minutes of previous meeting (s)

4. Discussion and Action Items

- A. Discussion and Action: 2018-2019 Audit
- B. Discussion and Action: Director of Special Education Position
- C. Discussion: Expansion - Phase II
- D. Discussion and Action: Goodwater-Choice Engagement Letter
- E. Discussion and Action: Reimbursement of Construction Related Costs
- F. Discussion: Board Terms & Recruitment
- G. Discussion and Action: Grant Carl Illig, Board President Signing Authority at Financial Institutions

5. Adjourn: