



WilCo Montessori Partners, Inc Board Meeting

Agenda

Tuesday, May 19, 2020

6:30pm

Audio Call in Number

1-346-248-7799

Meeting ID: 875 0600 9667

Password: 576423

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.
The following staff are expected in attendance: Dr. Bruce Tabor, Marcy Steward, Christi Cowden, Alessandra Abel, Cheniese Armstrong, and Michele Morales.

2. Public Comments

Speakers will be allocated 2 minutes for public comments.

3. Review and approve the minutes of previous meetings

A. Board Meeting minutes from April 28, 2020

4. Discussion and Action Items

- A. Discussion and Action: Resolution to Approve the Budget Amendment FY20
- B. Discussion: COVID-19 Update
- C. Discussion: Expansion Update
- D. Discussion and Action: Engaging with a Civil Engineer

5. Closed session per Texas Government Code section §551.074 to discuss Personnel, and under Texas Government Code section §551.0821 to discuss student matters.

6. Adjourn:

The WilCo Montessori Partners Board of Directors adheres to Open Meetings statutes as dictated by Texas Government Code Title S, Subtitle A, Chapter 551.