



Williamson County Montessori Partners
Board Meeting Minutes
Tuesday, April 16, 2019 6:30pm
Goodwater Montessori School Conference Room

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: (5 minutes)

Expected In attendance: Kate McSpadden, Mary Evelyn Bowling, Carl Illig, Kimber Fuccello, Mark Cortinas.

Staff expected in attendance: Dr. Bruce Tabor, Marcy Steward, Christi Cowden, and Alessandra Abel.

2. Public Comments: (10 minutes)

Speakers may have up to 3 minutes each and shall sign in 5 minutes prior to the commencement of the meeting.

3. Review and approve minutes of previous meeting (s): (5 minutes)

4. Reports: (10 minutes)

A. Review Treasurer's report: Marcy Steward

B. Review Business Operations report: Marcy Steward

C. Review Interim Head of School report: Dr. Bruce Tabor

D. Review Admission and Communications Report: Christi Cowden

E. STAAR update: Alessandra Abel

5. Discussion and Action Items: (30 minutes)

A. Discussion: School Safety Committee

B. Discussion: Facilities

C. Discussion & Action: Board Member Insurance

D. Discussion: Fundraising

E. Discussion and Action: Head of School Recruitment Resolution to Name Head of School Finalist in compliance with Texas Education Code Sec 12.051 (b) and Texas Government Code 552.126.

F. Discussion and Action: Elementary Training through NCMPS

G. Discussion and Action: Fiscal Manual and Board Policies

H. Discussion and Action: Allotment & TEKS Certification

I. Discussion and Action: New classrooms

J. Closed session per Texas Government Code section §551.074 to discuss Personnel Matters and section § 551.082 to discuss school children

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.