



Williamson County Montessori Partners
Board Meeting Agenda
August 21, 2018

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. Establishment of Quorum, Call to order: (5 minutes)

Expected In attendance: Kate McSpadden, Mary Evelyn Bowling, Carl Illig & Charlene Burgess.

Staff expected in attendance: Nancy Gribble –Tay, Christi Cowden, Montique Chance, Alessandra Abel & Marcy Steward.

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: (30 minutes)

- A. Review Head of School report: Nancy Gribble-Tay
- B. Review Business Operations report: Marcy Steward
- C. Review Registrar Report: Christi Cowden
- D. Review Community Engagement report: Montique Chance

4. Discussion and Action Items: (30 minutes)

- A. Review & Approve: Update to the Board Governance Policy 200.040 Board Operating Procedures
- B. Review & Approve: Board of Directors candidate questionnaire
- C. Review & Approve: Final Budget Amendment 2017-2018
- D. Review & Approve: 2018-2019 Budget
- E. Review & Approve: FSP Accelerated Payment
- F. Discussion: Goodwater Accountability Rating
- G. Discussion: 2018-2019 Draft Fundraising Plan

5. 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.