



Williamson County Montessori Partners Board Meeting
Agenda
Tuesday, August 27, 2019
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: (5 minutes)

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

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 Superintendent/CEO report: Dr. Bruce Tabor
- D. Review Admission Report: Christi Cowden
- E. Review Curriculum and Instruction Report: Alessandra Abel

5. Discussion and Action Items: (30 minutes)

- A. Discussion and Approval: Change of school start time from 8:00am to 7:55am.
- B. Discussion and Approval: Adoption of 2018-2019 Final Budget
- C. Discussion and Approval: Adoption of 2019-2020 Budget
- D. Discussion and Approval: 2019-2020 Employee Handbook
- E. Discussion and Approval: State and Federal Grants Manual
- F. Discussion and Approval: Resolution of official name change for Board Member and updated signatory requirements
- G. Closed session under Texas Government Code section §551.071 to discuss personnel issues.

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.