

## Williamson County Montessori Partners Board Meeting Agenda Tuesday, December 17, 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

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

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: Board Meeting Procedures
  - B. Discussion and Action: Bylaws Updates
  - C. Discussion and Action: 2020 Board Officers
  - D. Discussion and Action: CEO/Superintendent SY 2019-2020 Goals and Objectives
- 5. Adjourn: