



Williamson County Montessori Partners  
Board Meeting Agenda  
December 18, 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. In Attendance, Establishment of Quorum, Call to order: (5 minutes)

Expected in attendance: Kate McSpadden, Mary Evelyn Bowling, Mickell Moss, Carl Illig, Kimber Fucello. Staff expected in attendance: Nancy Gribble –Tay, Marcy Steward, Christi Cowden, Montique Chance, 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. Recognition of outgoing board member, Mickell Moss.

5. Resolution to approve Mark Cortinas as new board member.

6. Fundraising - Raise Craze Update: Wendy Tran

7. Reports: (10 minutes)

A. Review Treasurer’s report: Marcy Steward

B. Review Business Operations report: Marcy Steward

C. Review Head of School report: Nancy Gribble-Tay

D. Review Admission and Communications Report: Christi Cowden

E. Review Community Engagement report: Montique Chance

8. Discussion and Action Items: (30 minutes)

A. Discussion: School Safety Committee

B. Discussion: Facilities

C. Discussion: 2019 Board Meeting Dates, Times, and Procedures

D. Closed session per Texas Government Code section §551.074 to discuss and make decision on Personnel Matters.

9. 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.