



Williamson County Montessori Partners  
Board Meeting Agenda  
December 5, 2017

**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, Kevin Kaplan, Mary Evelyn Bowling, Mickell Moss, Carl Illig, Charlene Burgess. Staff expected in attendance: Nancy Gribble –Tay, Marcy Steward, Christie Cowden, Montique Chance.

**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 Dean of Student Affairs report: Montique Chance
- D. Review Facilities report: Kate McSpadden
- E. Review Treasurer’s report: Kevin Kaplan

**5. Discussion and Action Items:** (30 minutes)

- A. Discussion: B & O Insurance – Charlene Burgess
- B. Discussion: Board Development
- C. Discussion: Budget
- C. Discussion and Resoloution: Approval of reimbursements over \$1000.00
- E. Request by Board Members for Agenda Items for next meeting.

**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.