



Williamson County Montessori Partners
Board Meeting Agenda
January 22, 2019

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, Carl Illig, Kimber Fuccello, Mark Cortinas. Staff expected in attendance: Nancy Gribble –Tay, Marcy Steward, Christi Cowden, 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. 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 2017-18 STAAR Data and Goals for 2018-19: Alessandra Abel

5. Discussion and Action Items: (30 minutes)

- A. Discussion: School Safety Committee
- B. Discussion: Facilities
- C. Discussion: Board Member Insurance
- D. Discussion: Fundraising
- E. Discussion and Approval: 2017-18 Audit
- F. 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.