



Williamson County Montessori Partners
Board Meeting Agenda
July 24, 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, Charlene Burgess, Kimber Fucello. Staff expected in attendance: Nancy Gribble –Tay, Marcy Steward, Christi Cowden, Montique Chance, 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: (30 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 Registrar Report: Christi Cowden
- E. Review Community Engagement report: Montique Chance

5. Discussion and Action Items: (30 minutes)

- A. Review & Approve: 2018-19 Community Handbook (with minor edits to be expected before it’s released)
- B. Review & Approve: 10 a.m. official attendance time.
- C. Review & Approve: Christi Cowden’s official title: Director of Admissions and Communications
- D. Discussion: Health Insurance
- E. Discussion: School Safety Committee
- F. Discussion: Board Development
- G. Request by Board Members for items to be placed on next month’s Agenda

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.