



Williamson County Montessori Partners Board Meeting
Agenda
Tuesday, July 30, 2019
6:30pm, Goodwater Montessori School Conference Room

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 and Mark Cortinas. Staff expected in attendance: Dr. Bruce Tabor, 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 Superintendent/CEO report: Dr. Bruce Tabor
 - D. Review Admission and Communications Report: Christi Cowden
 - E. STAAR update: Alessandra Abel
5. Discussion and Action Items: (30 minutes)
 - A. Discussion: Facilities
 - B. Discussion and Approval: Interlocal Participation Agreement for The Local Government Purchasing Cooperative (buyboard.com)
 - C. Discussion and Approval: Board Policies: Financial-100, Human Resources-600 and Employee Handbook, Operations-300
 - D. Discussion and Approval: Lease Addendum for Classroom Expansion
 - E. Discussion and Approval: 2019-2020 Staff Development Days Waiver Submission
 - F. Approval of school supply fee: \$60 for Primary, Lower Elementary and Upper Elementary; \$80 for Adolescent.
 - G. Approval of Lunch Vendor for National School Lunch Program
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.