



Williamson County Montessori Partners
Board Meeting Agenda
Tuesday, June 18, 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: Proposed Board Meeting Dates 2019-2020: Move July 23rd to July 30th, move August 20th to August 27th, September 17th, October 22nd, November 19th, December 17th, January 28th, February 18th, March 24th, April 28th, May 26th, June 23rd.
 - C. Discussion and Approval: Titles for School Programs Coordinator and Special Education Coordinator
 - D. Discussion and Action: Policy 100.200 Purchasing & Contracting
 - E. Discussion: Board Succession and Officer Elections
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.