



Williamson County Montessori Partners  
Board Meeting Agenda  
May 22, 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. Staff expected in attendance: Nancy Gribble –Tay, Marcy Steward, Christi 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 Treasurer's report: Kate McSpadden
- B. Review Head of School report: Nancy Gribble-Tay
- C. Review Business Operations report: Marcy Steward
- D. Review Registrar Report: Christi Cowden
- E. Review Community Engagement report: Montique Chance

5. Discussion and Action Items: (30 minutes)

- A. Review & Approve: Waiver for staff development days for 2018-2019 school year.
- B. Review & Approve: Waiver for low attendance due to health, weather or safety for 2017-2018 school year.
- C. Review & Approve: Kimber Preston Fuccello as a Goodwater Montessori Board member and Treasurer.
- D. Discuss and Approve Line of Credit
- E. Discussion: School Safety Committee
- F. Closed Session per Texas Government Code section §551.074 to discuss and make decisions on Personnel Matters
- G. Request by Board Members for items to be placed on next months 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.