



Williamson County Montessori Partners
Board Meeting Agenda
November 7, 2017

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. Establishment of Quorum, Call to order: (5 minutes)

Expected in attendance: Kate McSpadden, Kevin Kaplan, 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 Facilities report: Kate McSpadden
- B. Review Treasurer’s report: Kevin Kaplan
- C. Review Head of School report: Nancy Gribble-Tay
- D. Review Business Operations report: Marcy Steward
- ✓ Foundation School Program Report: Christi Cowden
- E. Review Community Engagement report: Montique Chance

5. Discussion and Action Items: (30 minutes)

- A. Discussion: Board Development- Kate McSpadden
- B. Discussion; Conflict of Interest Statement – Kate McSpadden
- C. Discussion: Customer Relationship Management – Carl Illig & Kevin Kaplan
- D. Discussion: Budget – Marcy Steward
- D. Discussion and Resolution: Special Ed Staffing approval: Nancy Gribble Tay
- E. Request by Board Members for Agenda Items for next meeting.

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.