



Williamson County Montessori Partners Board Meeting
Agenda
Tuesday, October 22, 2019
6:30pm, Goodwater Montessori School Roadrunner Community

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: Kathy Trullender, Mary Evelyn Bowling, Carl Illig, Kimber Fucello and Mark Cortinas. Staff expected in attendance: Dr. Bruce Tabor, Marcy Steward, Christi Cowden, Alessandra Abel, and Michele Morales.
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 the minutes of previous meeting (s): (5 minutes)
4. Reports: (10 minutes)
 - A. Review Financial and Business Operations Reports: Marcy Steward
 - B. Review Superintendent/CEO report: Dr. Bruce Tabor
 - C. Review Admissions Report: Christi Cowden
 - D. Review Curriculum and Instruction Report: Alessandra Abel
5. Discussion and Action Items: (30 minutes)
 - A. Discussion and Action: Policy 500.020
 - B. Discussion and Action: Policy 400.130
 - C. Discussion and Action: Resolution to approve Paul J. Christensen & Associates as the auditor for 2018-2019 Fiscal Year.
 - D. Discussion: Facility expansion and financing
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.