



Williamson County Montessori Partners  
Board Meeting Agenda  
October 23, 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. Staff

expected in attendance: Nancy Gribble –Tay, Marcy Steward, Christi Cowden, Montique Chance 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: (30 minutes)

A. Review Treasurer’s report: Marcy Steward

B. Review Business Operations report: Marcy Steward

C. Review Head of School report: Nancy Gribble-Tay

D. Review Registrar Report: Christi Cowden

E. Review Community Engagement report: Montique Chance

5. Discussion and Action Items: (30 minutes)

A. Resolution to approve: 2018-19 SPED Policy Manual

B. Resolution to approve: Auditor for 2017-2018

C. Resolution to approve: Targeted Improvement Plan

D. Discussion: Board member candidates

E. Discussion: School Safety Committee.

F. Discussion: Discipline in Classroom

G. Discussion: Fundraising update

H. Request by Board Members for items to be placed on next month’s Agenda

I. Closed Session per Texas Government Code section § 551.074 to discuss and make decisions on Personnel Matters.

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.