

**1. Call To Order December 7, 2022**

In attendance: Suzanne Robinson, Christopher Hinds, Vijay Prathap, and Dr. Allen Brown. The following staff was in attendance: Dr. Bruce Tabor, Marcy Steward, Taryn Wellington, Sandy Worcester, and Kristi Lee. Jan MacWatters joined the meeting at 6:42 pm.

Suzanne Robinson called the meeting to order at 6:18 pm.

Mary Evelyn Bowling has elected not to renew her position as Vice President on the board.

**a. Public Meeting: FIRST Rating**

Kimber Fucello presented the 2022 School Financial Integrity Rating System of Texas (FIRST) Rating. This information is from fiscal year 2021 and counts as our 2022 Rating. We earned a B.

**2. Public Comments**

There were no public comments at this time.

**3. Consent Agenda**

Dr. Allen Brown moved to approve the Consent Agenda as presented. Chris Hinds seconded the motion and it was approved unanimously.

**a. Enrollment Report**

**b. Special Programs Report**

**c. Student Academic Update**

**d. Marketing Report**

**e. Curriculum and Instruction Report**

**f. Contracts and Agreements**

**g. Minutes from October 25, 2022**

**4. Discussion and Action Items**

**a. Superintendent/CEO Report**

In Summary, Dr. Bruce Tabor thanked everyone who came to the Georgetown Stroll Parade this past weekend and those who created the float. He thanked all of the volunteers and announced that our float won first place.

Dr. Bruce Tabor thanked the PTO for their efforts in making the staff feel appreciated.

On safety and security, he talked about the grant we will received for \$200,000 and how that comes with rules and requirements that must be met before any additional plans for safety are carried out with the money.

Enrollment is at 397 with an average of 92% attendance.

-Jan MacWatters joined the meeting at 6:42 pm.-

He reported we have hired an Upper Elementary Guide and a Lower Elementary Guide.

The Lower El Guide was an assistant in Primary and has accpeted the new position.

Other items discussed by the board, staff, and parents include:

STAAR Test Redesign

Staff Retention

Donations

Parent education about Goodwater  
Montessori Mission of our charter  
Facilities

**b. Policies and Governance**

Dr. Allen Brown discussed the project of organizing and centralizing the policies. We will continue to use the numbering system used by TPCSA and our law firm. Our process is to receive, edit, and save the policies to the correct module, and then present them to the board for approval.

The By-Law Amendments are to include an Annual Meeting, Route to Board Member Appointment, Board Officer Terms, and the addition of the Vice President role. This was the first reading and discussion only.

Next the Board Nominating Policies were discussed, including the Primary Criteria, Nominating Process, Post-Nomination Procedures.

Chris Hinds moved to approve the Board Nominating Policies as presented. Suzanne Robinson seconded the motion. The motion passed unanimously.

Suzanne Robinson moved to nominate Dr. Allen Brown as Vice President to fill the role previously held by Mary Evelyn Bowling. Chris Hinds seconded the motion. The motion passed unanimously.

**c. TRS Active Care**

Marcy Steward presented information comparing Teacher Retirement System health and medical benefits to our current medical benefits for employees.

The TRS Active care requires a 5 year commitment and the prices are more competitive. Suzanne Robinson moved to accept the Resolution Election to Participate in TRS Active Care. "Goodwater Montessori School elects to participate in TRS Active care for the 2023-2024 Plan year."

Jan MacWatters seconded the motion. The motion passed unanimously.

**d. Approve Paul J. Christensen & Associates as Auditor for FY22**

Chris Hinds moved to approve Paul J. Christensen as the auditor for Goodwater Montessori School for 2022. Dr. Allen Brown seconded the motion. It passed unanimously.

**e. Financial Report**

Kimber Fuccello presented the Statement of Activities and the Statement of Financial Position.

**5. Closed Session**

The Board moved into closed session at 8:31 pm.

Chris Hinds moved to end the closed session at 8:47 pm. Jan MacWatters seconded the motion. It passed unanimously.

**6. Announce Date and Time of Next Board Meeting**

The next board meeting is January 24, 2022.

**7. Adjourn**

Suzanne Robinson moved to adjourn the meeting at 8:47 pm. Vijay Prathap seconded the motion. The motion passed unanimously.