



Williamson County Montessori Partners
Board Meeting Agenda
June 19, 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, Kimber Fucello. 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 Head of School report: Nancy Gribble-Tay
- B. Review Business Operations report: Marcy Steward
- C. Review Registrar Report: Christi Cowden
- D. Review Community Engagement report: Montique Chance

5. Discussion and Action Items: (30 minutes)

- A. Discussion & Approve: Line of Credit renewal at First Texas and authorized signatories.
- B. Discussion & Approve: resolution by the board to adopt TRS active care insurance.
- C. Discussion & Approve: Calendar change in October - switch of PD day.
- D. Discussion & Approve: The facility expansion Lease Addendum with American Charter Development.
- E. Discussion: NCMPS Essential Elements Program Review
- F. Board Development

The WilCo Montessori Partners Board of Directors adheres to Open Meetings statutes as dictated by Texas Government Code Title S, Subtitle A, Chapter 551.

G. School Safety Committee

H. Request by Board Members for items to be placed on next months Agenda.

6. Adjourn: