



Williamson County Montessori Partners  
Supplemental Board Meeting Agenda  
April 22, 2019  
9:00 a.m.

**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)

In attendance: Kate McSpadden, Mary Evelyn Bowling, Carl Illig, Kimber Fuccello, Mark Cortinas. Staff expected in attendance: Marcy Steward, Christi Cowden, 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. Question & Answer session for Head of School sole finalist

4. Discussion and Action: Head of School Recruitment Resolution to Name Head of School finalist in compliance with Texas Education Code Sec 12.051 (b) and Texas Government Code 552.126.

5. Approval of Fiscal Manual and Board Policies.

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.

The Board may adjourn into Closed Session as permitted by Texas Govt. Code Chapter 551. No vote or action will be taken in closed session.

