



Williamson County Montessori Partners
Supplemental Board Meeting Agenda
February 4, 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. Board Members expected in Attendance, Establishment of Quorum, Call to order: (5 minutes)
Expected in attendance: Kate McSpadden, Mary Evelyn Bowling, Kimber Fuccello, Carl Illig, Mark Cortinas.
2. Closed session under Texas Government Code section §551.071 to discuss and take action regarding personnel issues.
3. Discussion and action regarding appointment of interim Head of School.
4. Discussion and action regarding signatories on bank depository accounts.
5. 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.