

Goodwater Montessori Public Charter School

Goodwater Montessori Board Meeting Agenda

DATE: Tue April 27th, 2021
TIME: 6:30pm - 8:00pm CDT
LOCATION: <https://us02web.zoom.us/j/3338246708>
GROUPS: Board, Board Support Staff

THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND/OR VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

1. Call To Order

Expected to be in attendance: Carl Illig, Mary Evelyn Bowling, Kimber Fucello, Christopher Hinds, Montique Chance, Jan MacWatters, and Suzanne Robinson. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Luis Lopez, Kim Hodges, Jenny Wilson, Heather Pencil, Alma Lahmon, and Kristi Lee.

2. Public Comments

Speakers will be allocated 2 minutes for public comments on matters of public concern.

3. Consent Agenda

a. Financial Report

[Director of Operations Board Report](#)

b. Enrollment Report

[Registrar Board Report April 2021 - Current 2020-21 Enrollment .pdf](#)

[Registrar Board Report April 2021 - Current GMS Students Intent to Return 20-21.pdf](#)

[Registrar Board Report April 2021 - 2021-22 Lottery Numbers.pdf](#)

c. Student Academic Update

[Student Academic Update April 2021 .pdf](#)

d. Marketing Report

[Copy of Marketing_Job Openings.pdf](#)

e. **Minutes from March 23, 2021**

[Minutes for Board Meeting March 23, 2021.pdf](#)

4. **Discussion and Action Items**

a. **Superintendent/CEO Report - Dr. Bruce Tabor**

[Safety Committee Meeting Minutes March 10, 2021.pdf](#)

[_Superintendent Report 04_27_2021.pdf](#)

b. **Finance Committee Report - Carl Illig**

[April Finance Meeting Minutes.pdf](#)

c. **Updates: Covid-19 and New Staff Members**

[Covid Report & New Employee 4_20_21.pdf](#)

d. **Consideration - Mask Requirement**

e. **Consideration - 2021 - 2022 In Person/Remote Learning**

f. **Discussion - In Person Board Meetings**

5. **Closed Session**

Per Texas Government Code section §551.074 to discuss Personnel matters and/or Per Texas Government Code section §551.071 for a consultation with the school attorney and/or Per Texas Government Code section 551.072 to discuss Real Property.

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

7. **Adjourn**



Director of Business Operations Board Meeting Report
April 27, 2021

FSP:

- FSP:
 - Unchanged
- Hold Harmless
 - Approved for 1st and 2nd 6th weeks
 - Hold Harmless Waiver for the 3rd 6th weeks submitted to TEA
 - Waivers available for the remaining 6 weeks
 - Guaranteed FSP paid upon settle-up in September 2021
 - Settle-up will be in excess of amount received

Debt Utilization:

- zero balance - not expected to use

Additional Funding

- Raise Craze
 - \$18221
 - 309 Acts of Kindness

Budget Amendment in Progress

Balance Sheet by Object (Rollup)
Effective 3/31/2021

No Account Code Filter Applied

District Filter: Goodwater Montessori School 246-802
County/District: 246802

CODE	ASSETS	AMOUNT
1110	Cash-United National Bank	\$402,117.20
1241	Due from State	\$73,258.31
1290	Other Receivables	\$2,959.73
1410	Deferred Expense	\$49,957.45
1520	Bldg & Imp	\$92,486.10
1539	Frnt/Equip >\$5,000	\$183,649.20
1571	Accum Dep - Bldg	(\$12,204.38)
1573	Accum Depr Frnt/Equip	(\$79,174.08)
TOTAL ASSETS		\$713,049.53

CODE	LIABILITIES	AMOUNT
2110	Accounts Payable	(\$96,121.53)
2151	Federal Income Tax	\$0.00
2152	FICA/Medi	\$0.00
2153	Group Health/Life	\$0.00
2155	TRS	\$0.00
2157	Unemployment	(\$1,561.50)
2159	Other Liabilities	\$0.00
2160	Accrual	(\$68,583.00)
2161	Net Pay	(\$185.56)
TOTAL LIABILITIES		(\$166,451.59)

CODE	FUND EQUITY	AMOUNT
3590	Temp Restricted Net Assets	(\$6,830.00)
3600	Unrestricted Net Assets	(\$537,002.64)
xxxx	Revenue / Expenses	(\$2,765.30)
TOTAL FUND EQUITY		(\$546,597.94)
TOTAL LIABILITIES AND FUND EQUITY		(\$713,049.53)

Income Statement

Parameters:

Level:	Function
Format:	By Fund
District(s):	246802-Goodwater Montessori School 246-802
Date Range:	03/01/2021 - 03/31/2021
Account Mask:	
Effective Date:	03/31/2021
Include Encumbrance:	Yes
Add Encum. To Totals:	No
Show History:	No

	Budget	Encumbrance	Actual 03/01 - 03/31	FY to 03/31/2021	Percent	
199 - Local Unrestricted 						
<u>Revenues & Other Sources</u>						
00-5744 Gifts and Bequests	-\$ 996.12	\$ 0.00	\$ 0.00	-\$ 194.65	19.54%	
00-5748 Field Trip	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%	
00-5749 Misc Local Revenue	-\$ 2,003.88	\$ 0.00	\$ 0.00	\$ 0.00	0.00%	
Total Revenues & Other Sources	-\$ 3,000.00	\$ 0.00	\$ 0.00	-\$ 194.65		
<u>Expenditures & Other Uses</u>						
11-6000 11-Instruction	\$ 500.00	\$ 0.00	\$ 2.37	\$ 4.38	0.88%	
23-6000 23-Campus Administration	\$ 2,500.00	\$ 0.00	\$ 149.87	\$ 1,794.86	71.79%	
41-6000 41-General Administration	\$ 0.00	\$ 0.00	\$ 1.24	\$ 6.20	0.00%	
Total Expenditures & Other Uses	\$ 3,000.00	\$ 0.00	\$ 153.48	\$ 1,805.44		
Total 199 - Local Unrestricted 	\$ 0.00	\$ 0.00	\$ 153.48	\$ 1,610.79		
210 - 211-Title I, 1003 SCHOOL IMP(84.010A) 						
<u>Revenues & Other Sources</u>						
00-5929 Federal Rev dist by TEA	-\$ 50,000.00	\$ 0.00	-\$ 4,663.09	-\$ 13,989.95	27.98%	
Total Revenues & Other Sources	-\$ 50,000.00	\$ 0.00	-\$ 4,663.09	-\$ 13,989.95		
<u>Expenditures & Other Uses</u>						
13-6000 13-Professional Development	\$ 50,000.00	\$ 0.00	\$ 17,439.23	\$ 31,429.18	62.86%	
Total Expenditures & Other Uses	\$ 50,000.00	\$ 0.00	\$ 17,439.23	\$ 31,429.18		
Total 210 - 211-Title I, 1003	\$ 0.00	\$ 0.00	\$ 12,776.14	\$ 17,439.23		
211 - 211-Title I, Part A (84.010A) 						
<u>Revenues & Other Sources</u>						
00-5929 Federal Rev dist by TEA	-\$ 28,367.59	\$ 0.00	\$ 0.00	\$ 0.00	0.00%	
Total Revenues & Other Sources	-\$ 28,367.59	\$ 0.00	\$ 0.00	\$ 0.00		
<u>Expenditures & Other Uses</u>						
11-6000 11-Instruction	\$ 28,367.59	\$ 0.00	\$ 0.00	\$ 0.00	0.00%	
61-6000 61-Community Services	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%	
Total Expenditures & Other Uses	\$ 28,367.59	\$ 0.00	\$ 0.00	\$ 0.00		
Total 211 - 211-Title I, Part A	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00		
224 - 224-IDEA-B (84.027) 						
<u>Revenues & Other Sources</u>						
00-5929 Federal Rev dist by TEA	-\$ 52,592.00	\$ 0.00	-\$ 10,826.63	-\$ 27,717.28	52.70%	
Total Revenues & Other Sources	-\$ 52,592.00	\$ 0.00	-\$ 10,826.63	-\$ 27,717.28		

Income Statement

		Budget	Encumbrance	Actual 03/01 - 03/31	FY to 03/31/2021	Percent
Expenditures & Other Uses						
11-6000	11-Instruction	\$ 52,051.00	\$ 10,152.57	\$ 4,555.00	\$ 32,272.28	62.00%
13-6000	13-Professional Development	\$ 541.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Total Expenditures & Other Uses		\$ 52,592.00	\$ 10,152.57	\$ 4,555.00	\$ 32,272.28	
Total 224 - 224-IDEA-B (84.027) 		\$ 0.00	\$ 10,152.57	-\$ 6,271.63	\$ 4,555.00	
225 - 225-IDEA-B PreK (84.173) 						
Revenues & Other Sources						
00-5929	Federal Rev dist by TEA	-\$ 517.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Total Revenues & Other Sources		-\$ 517.00	\$ 0.00	\$ 0.00	\$ 0.00	
Expenditures & Other Uses						
11-6000	11-Instruction	\$ 517.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Total Expenditures & Other Uses		\$ 517.00	\$ 0.00	\$ 0.00	\$ 0.00	
Total 225 - 225-IDEA-B PreK		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	
240 - 240-NSLP (10.553 & 10.555) 						
Revenues & Other Sources						
00-5751	Food Service Activity	-\$ 3,000.00	\$ 0.00	-\$ 894.70	-\$ 3,935.26	131.18%
00-5829	State Matching	\$ 0.00	\$ 0.00	-\$ 355.17	-\$ 355.17	0.00%
00-5921	School Breakfast Program	-\$ 9,000.00	\$ 0.00	\$ 0.00	-\$ 3,116.48	34.63%
00-5922	National School Lunch Program	-\$ 11,801.00	\$ 0.00	\$ 0.00	-\$ 6,043.08	51.21%
00-5923	USDA Commodities	-\$ 199.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Total Revenues & Other Sources		-\$ 24,000.00	\$ 0.00	-\$ 1,249.87	-\$ 13,449.99	
Expenditures & Other Uses						
35-6000	35-Food Services	\$ 48,000.00	\$ 10,890.76	\$ 9,031.74	\$ 26,144.31	54.47%
Total Expenditures & Other Uses		\$ 48,000.00	\$ 10,890.76	\$ 9,031.74	\$ 26,144.31	
Total 240 - 240-NSLP (10.553 &		\$ 24,000.00	\$ 10,890.76	\$ 7,781.87	\$ 12,694.32	
255 - 255-Title II, Part A (84.367A) 						
Revenues & Other Sources						
00-5929	Federal Rev dist by TEA	-\$ 4,794.00	\$ 0.00	-\$ 598.00	-\$ 598.00	12.47%
Total Revenues & Other Sources		-\$ 4,794.00	\$ 0.00	-\$ 598.00	-\$ 598.00	
Expenditures & Other Uses						
13-6000	13-Professional Development	\$ 4,794.00	\$ 0.00	\$ 0.00	\$ 598.00	12.47%
Total Expenditures & Other Uses		\$ 4,794.00	\$ 0.00	\$ 0.00	\$ 598.00	
Total 255 - 255-Title II, Part A		\$ 0.00	\$ 0.00	-\$ 598.00	\$ 0.00	
277 - Operation Connectivity 						
Revenues & Other Sources						
00-5929	Federal Rev dist by TEA	-\$ 1,566.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Total Revenues & Other Sources		-\$ 1,566.00	\$ 0.00	\$ 0.00	\$ 0.00	
Expenditures & Other Uses						
11-6000	11-Instruction	\$ 1,566.00	\$ 0.00	\$ 0.00	\$ 1,565.10	99.94%

Income Statement

		Budget	Encumbrance	Actual 03/01 - 03/31	FY to 03/31/2021	Percent
Total Expenditures & Other Uses		\$ 1,566.00	\$ 0.00	\$ 0.00	\$ 1,565.10	
Total 277 - Operation		\$ 0.00	\$ 0.00	\$ 0.00	\$ 1,565.10	
289 - Federal Special Rev Funds 						
Revenues & Other Sources						
00-5929	Federal Rev dist by TEA	-\$ 16,350.92	\$ 0.00	\$ 0.00	-\$ 697.50	4.27%
Total Revenues & Other Sources		-\$ 16,350.92	\$ 0.00	\$ 0.00	-\$ 697.50	
Expenditures & Other Uses						
13-6000	13-Professional Development	\$ 100.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
51-6000	51-Maintenance & Operations	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
52-6000	52-Security	\$ 16,250.92	\$ 0.00	\$ 0.00	\$ 697.50	4.29%
Total Expenditures & Other Uses		\$ 16,350.92	\$ 0.00	\$ 0.00	\$ 697.50	
Total 289 - Federal Special Rev		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	
410 - Textbook/Tech Allotment 						
Revenues & Other Sources						
00-5829	State Matching	-\$ 69,985.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Total Revenues & Other Sources		-\$ 69,985.00	\$ 0.00	\$ 0.00	\$ 0.00	
Expenditures & Other Uses						
11-6000	11-Instruction	\$ 69,985.00	\$ 0.00	\$ 0.00	\$ 5,211.86	7.45%
Total Expenditures & Other Uses		\$ 69,985.00	\$ 0.00	\$ 0.00	\$ 5,211.86	
Total 410 - Textbook/Tech		\$ 0.00	\$ 0.00	\$ 0.00	\$ 5,211.86	
420 - FSP-TEA 						
Revenues & Other Sources						
00-5744	Gifts and Bequests	-\$ 29,000.00	\$ 0.00	-\$ 15,552.64	-\$ 23,431.40	80.80%
00-5749	Misc Local Revenue	-\$ 34,000.00	\$ 0.00	-\$ 2,268.73	-\$ 18,847.34	55.43%
00-5769	Misc Rev from Intermediate Sources	\$ 0.00	\$ 0.00	\$ 0.00	-\$ 38,900.00	0.00%
00-5811	State Per Capita	-\$ 88,887.00	\$ 0.00	-\$ 23,219.00	-\$ 97,279.00	109.44%
00-5812	State FSP	-\$ 3,129,113.00	\$ 0.00	-\$ 138,320.00	-\$ 1,897,474.00	60.64%
00-5819	Other Foundation School Program Act Revenues	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Total Revenues & Other Sources		-\$ 3,281,000.00	\$ 0.00	-\$ 179,360.37	-\$ 2,075,931.74	
Expenditures & Other Uses						
11-6000	11-Instruction	\$ 1,807,517.25	\$ 55,972.92	\$ 140,866.43	\$ 1,025,227.50	56.72%
12-6000	12-Library/Media	\$ 10,324.91	\$ 0.00	\$ 986.58	\$ 7,111.49	68.88%
13-6000	13-Professional Development	\$ 47,040.58	\$ 0.00	\$ 0.00	\$ 826.87	1.76%
21-6000	21-Instructional Administration	\$ 59,701.59	\$ 0.00	\$ 0.00	\$ 12,388.69	20.75%
23-6000	23-Campus Administration	\$ 204,995.66	\$ 12,079.73	\$ 19,110.87	\$ 142,983.06	69.75%
31-6000	31-Counseling	\$ 12,000.00	\$ 9,112.50	\$ 1,162.50	\$ 6,450.00	53.75%
33-6000	33-Health Services	\$ 5,000.00	\$ 0.00	\$ 0.00	\$ 2,954.10	59.08%
35-6000	35-Food Services	\$ 0.00	\$ 0.00	\$ 0.00	\$ 411.78	0.00%
36-6000	36-Extracurricular Activities	\$ 0.00	\$ 0.00	\$ 0.00	\$ 88.96	0.00%
41-6000	41-General Administration	\$ 167,085.32	\$ 17,572.47	\$ 18,163.74	\$ 143,120.59	85.66%
51-6000	51-Maintenance & Operations	\$ 846,377.87	\$ 291,811.11	\$ 134,493.68	\$ 590,825.33	69.81%
52-6000	52-Security	\$ 2,033.83	\$ 329.00	\$ 1.00	\$ 10.00	0.49%
53-6000	53-Data Processing Services	\$ 55,000.00	\$ 22,619.95	\$ 5,248.33	\$ 34,631.66	62.97%

Income Statement

		Budget	Encumbrance	Actual 03/01 - 03/31	FY to 03/31/2021	Percent
61-6000	61-Community Services	\$ 16,695.70	\$ 0.00	\$ 986.82	\$ 10,106.03	60.53%
71-6000	71-Debt Service	\$ 500.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
99-6000	99-Asset/Liability Expenses	\$ 22,727.29	\$ 0.00	\$ 6.00	\$ 20,436.00	89.92%
Total Expenditures & Other Uses		\$ 3,257,000.00	\$ 409,497.68	\$ 321,025.95	\$ 1,997,572.06	
Total 420 - FSP-TEA 		-\$ 24,000.00	\$ 409,497.68	\$ 141,665.58	-\$ 78,359.68	
429 - School Safety & Security						
Revenues & Other Sources						
00-5829	State Matching	-\$ 19,640.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Total Revenues & Other Sources		-\$ 19,640.00	\$ 0.00	\$ 0.00	\$ 0.00	
Expenditures & Other Uses						
99-6000	99-Asset/Liability Expenses	\$ 19,640.00	\$ 0.00	\$ 19,640.00	\$ 19,640.00	100.00%
Total Expenditures & Other Uses		\$ 19,640.00	\$ 0.00	\$ 19,640.00	\$ 19,640.00	
Total 429 - School Safety &		\$ 0.00	\$ 0.00	\$ 19,640.00	\$ 19,640.00	
461 - Campus Activity 						
Revenues & Other Sources						
00-5744	Gifts and Bequests	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
00-5749	Misc Local Revenue	-\$ 30.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
00-5755	Activity Acct	-\$ 5,970.00	\$ 0.00	\$ 0.00	-\$ 1,933.64	32.39%
Total Revenues & Other Sources		-\$ 6,000.00	\$ 0.00	\$ 0.00	-\$ 1,933.64	
Expenditures & Other Uses						
11-6000	11-Instruction	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
36-6000	36-Extracurricular Activities	\$ 4,000.00	\$ 118.82	\$ 192.77	\$ 2,522.32	63.06%
61-6000	61-Community Services	\$ 2,000.00	\$ 0.00	\$ 0.00	\$ 15.85	0.79%
99-6000	99-Asset/Liability Expenses	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Total Expenditures & Other Uses		\$ 6,000.00	\$ 118.82	\$ 192.77	\$ 2,538.17	
Total 461 - Campus Activity 		\$ 0.00	\$ 118.82	\$ 192.77	\$ 604.53	
465 - After School 						
Revenues & Other Sources						
00-5749	Misc Local Revenue	-\$ 40,000.00	\$ 0.00	-\$ 2,489.28	-\$ 16,807.07	42.02%
Total Revenues & Other Sources		-\$ 40,000.00	\$ 0.00	-\$ 2,489.28	-\$ 16,807.07	
Expenditures & Other Uses						
61-6000	61-Community Services	\$ 40,000.00	\$ 29.80	\$ 4,481.80	\$ 29,080.62	72.70%
Total Expenditures & Other Uses		\$ 40,000.00	\$ 29.80	\$ 4,481.80	\$ 29,080.62	
Total 465 - After School 		\$ 0.00	\$ 29.80	\$ 1,992.52	\$ 12,273.55	
Overall Total		\$ 0.00	\$ 430,689.63	\$ 177,332.73	-\$ 2,765.30	

Goodwater Intent to Return for Currently Enrolled Students
360 responses Intent to Return Form
(12 Families) 15 Students Replied = No Return
340 Students = Total Returning
Question Asked on Intent to Return Form: At this time, do you know if your family will be wanting Remote Learning, On Campus Learning or Not Sure for 2021-22 School Year?
15 Students = Returning & Want Remote Learning for Next Year
90 Students = Returning & Not Sure Between Remote Learning or On Campus Next Year
235 Students = Returning & Want On Campus Learning Next Year

Current Enrollment

	Grade	Grade	Grade	Grand Total	Capacity of each Community	Number of Spots Available	Notes:	Goodwater Montessori 2020-2021 Waitlist	
<i>Primary</i>	PK3	PK4	KG	Grand Total	Capacity of each Community	Number of Spots Available	Notes:	PK3	72 on current waitlist - In Person Communities are full due to space; Have openings in Remote Learning
In Person - Cypress	10	6	10	26	27	1	Primary Communities are full due to physical space.	PK4	58 on current waitlist - In Person Communities are full due to space; Have openings in Remote Learning
In Person - Sassafras	8	8	9	25	24	-1		Kinder	31 on current waitlist - In Person Communities are full due to space; Have openings in Remote Learning
In Person - Mulberry	4	7	11	22	25	3		1st Grade	All on the waitlist have been contacted
<i>Remote - Desert Willow</i>	4	6	7	17	22	5	Have Openings in Remote Learning	2nd Grade	All on the waitlist have been contacted
<i>Remote - Maple</i>	5	5	7	17	22	5		3rd Grade	All on the waitlist have been contacted
Grand Total	31	32	44	107	120	13		4th Grade	All on the waitlist have been contacted
								5th Grade	All on the waitlist have been contacted
<i>Lower Elementary</i>	1st	2nd	3rd	Grand Total	Capacity of each Community	Number of Spots Available	Notes:	6th Grade	All on the waitlist have been contacted
In Person - Hummingbird	7	7	8	22	27	5		7th/8th Grade	All on the waitlist have been contacted
In Person - Mockingbird	7	9	8	24	24	0			
In Person - Roadrunner	8	12	7	27	27	0			
In Person - Cardinal	9	7	6	22	24	2			
In Person - Warblers	7		6	13	13	0			
<i>Remote - Cardinal</i>	8	5	5	18	21	3			
<i>Remote - Redwing</i>	6	8	8	22	26	4			
Grand Total	52	48	48	148	162	14			
<i>Upper Elementary</i>	4th	5th	6th	Grand Total	Capacity of each Community	Number of Spots Available	Notes:		
In Person - Guadalupe	7	9	8	24	26	2			
In Person - San Gabriel	7	9	9	25	27	2			
<i>Remote - Brazos</i>	4	2	2	8	26	18			
<i>Remote - San Antonio</i>	8	4	4	16	26	10			
Grand Total	26	24	23	73	105	32			

	Grade	Grade	Grade	Grand Total	Capacity of each Community	Number of Spots Available	Notes:	Goodwater Montessori 2020-2021 Waitlist			
<i>BLUEBONNET</i>	7th	8th		Grand Total	Capacity of each Community	Number of Spots Available	Notes:				
100% remote learning	8	2		10	20	10					
On-campus instruction	10	10		20	20	0					
Grand Total	18	12		30	40	10					
				GMS Total Enrollment	Capacity of each Community	Number of Spots Available					
Totals:				358	430	72					

Middle of Year (MOY) NWEA/MAP Summary

In-Person Reading

	Kinder	1st	2nd	3rd	4th	5th	6th	7th	8th	Overall
Below	27%	46%	39%	42%	40%	37.5%	21%	30%	20%	33.6%
At or Above	73%	54%	61%	58%	60%	62.5%	79%	70%	80%	66.4%
Growth Met	No Data	No Data	59%	83%	69%	58%	71%	63%	75%	68%

*Below and At or Above are determined based on the national averages.

**Growth Met is based on returning students that we have data from school year 2019-2020.

Remote Reading

	Kinder	1st	2nd	3rd	4th	5th	6th	7th	8th	Overall
Below	0%	21%	18.8%	14%	8%	0%	37.5%	28.6%	20%	16%
At or Above	100%	79%	81.2%	86%	92%	100%	62.5%	71.4%	80%	84%
Growth Met	No Data	No Data	76.9%	84.6%	77.8%	50%	77.8%	40%	0%	62%

*Below and At or Above are determined based on the national averages.

**Growth Met is based on returning students that we have data from school year 2019-2020.

In-Person Math

	Kinder	1st	2nd	3rd	4th	5th	6th	7th	8th	Overall
Below	No Data	55.6%	50%	46%	45%	80%	64%	20%	40%	50%
At or Above	No Data	44.4%	50%	54%	55%	20%	36%	80%	60%	50%
Growth Met	No Data	No Data	36%	70.6%	7%	36%	20%	25%	75%	38.5%

*Below and At or Above are determined based on the national averages.

**Growth Met is based on returning students that we have data from school year 2019-2020.

Remote Math

	Kinder	1st	2nd	3rd	4th	5th	6th	7th	8th	Overall
Below	No Data	20%	18.8%	28.6%	43.8%	25%	50%	33%	25%	30.5%
At or Above	No Data	80%	81.2%	71.4%	56.2%	75%	50%	67%	75%	69.5%
Growth Met	No Data	No Data	72.7%	61.5%	62.5%	80%	83%	40%	67%	66.7%

*Below and At or Above are determined based on the national averages.

**Growth Met is based on returning students that we have data from school year 2019-2020.

We will be conducting our End-of-Year (EOY) MAP benchmark from April 28th through May 4th.

STAAR Update

On April 13th we were able to assess eight of our fourth grade students in writing through the online STAAR platform. We will have our make-up writing STAAR session in which our remaining fourth and seventh grade students will participate on April 27th. The remaining STAAR dates are as follows:

May 6th - 8th grade science

May 7th – 8th grade social studies

May 11th – 3rd grade math and 5th grade science

May 12th – 4th-8th grade math

May 13th – 3rd grade reading

May 14th – 4th-8th grade reading

May 17th-20th – Make-up dates

Early Childhood Data System (ECDS) Update

Our Primary Guides worked hard to get our pre-k4 and kindergarten students assessed through the Children’s Learning Institute (CLI) applications to get middle-of-year data. We will be working during the month of May to get end-of-year data on these students. We will also assess our 1st and 2nd grade students with the mCLASS/Amplify computer application to determine literacy growth. Next year we will have data points for beginning, middle, and end-of-year for grade levels pre-k4 through 2nd grade.

Dyslexia Update

We will continue to attempt to screen the students missed in the previous screening attempts. We will screen our Kindergarten students in May. The report is not turned into TEA until the end of the school year.

Response To Intervention (RTI) Update

We have hired Ms. Kaci Builta to work with students in RTI. We also have brought in Sylvan Learning to work with select students to improve either their reading or math skills. Sylvan is

working with 39 students, and Ms. Kaci is working with approximately 110 students on their reading and math skills.

New Marketing Information:

To reach candidates and potential students:

- The tour video is complete. Dr. Bruce is deciding how to use this new tool. Thank you to Chris Hinds for providing drone footage and allowing me to borrow his camera.
- We've joined 10 Facebook groups related to Montessori education and I'm starting conversations with people in Montessori environments.
- Posted an opening and made contact with the Dallas Montessori teacher education program.
- Increased LinkedIn activity, connecting with many Montessori professionals, and creating a presence to spread the word to potential families.
- Ads are still running in the Community Impact newspaper and online in Georgetown and Round Rock.
-

To reach potential candidates:

- We attended a virtual job fair with Texas State and have three excellent candidates interested in Montessori education.
- Handshake is a website that ties Universities with hiring schools, and we are posting job openings on many regional University career center websites through Handshake.

To reach potential student families:

- We are hosting a booth at the YMCA Health Fair in Wolfe Ranch on May 8th.
- Now that libraries are open to in person visitors, we have flyers for the Round Rock and Georgetown libraries.

Assessing our methods:

Kim Hodges added a question to the registration page and compiled this information on how people find out about our school. We have since changed the choices to be more GMS-specific. Thank you, Kim, for adding this valuable question to the process.

Minutes for Board Meeting Goodwater Montessori School March 23, 2021, 6:30 PM Decisions are highlighted.

Call to order

1. Expected to be in attendance: Carl Illig, Mary Evelyn Bowling, Kimber Fuccello, Christopher Hinds, Montique Chance, Jan MacWatters, and Suzanne Robinson. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Emily Arciba, Jenny Wilson, Heather Pencil, Alma Lahmon, and Kristi Lee.

In attendance: Carl Illig, Mary Evelyn Bowling, Kimber Fuccello, Christopher Hinds, Jan MacWatters, and Suzanne Robinson. Staff: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Jenny Wilson, Heather Pencil, Alma Lahmon, and Kristi Lee.
Montique Chance joins at 7:05 pm.

6:34 Carl calls the meeting to order and establishes a quorum.

2. Public Comments Speakers will be allocated 2 minutes for public comments on matters of public concern.

Alice Inlan, Heather Pencil, Sejal Shaw

3. Consent Agenda

Kimber moves remove the Superintendent Report, Business Operations Report, Enrollment Report, and Student Academic Report from the consent agenda and approve the consent agenda without these items. Jan seconds the motion, and it passes unanimously.

4. Discussion and Action Items

- a. Dr. Bruce gives the Superintendent Report.
- b. The board discusses the Business Operations Report.
- c. The board discusses the Enrollment Report
- d. The board discusses the Student Academic Report
- e. Consideration to change to TRS Active Care for insurance. The finance committee will meet and discuss the details and then bring them to the board.
- f. Kimber moves to approve submitting the Attendance Waiver to TEA. Chris seconds the motion, and it passes unanimously with seven board members.
- g. Covid-19 update and discussion

5. No closed session.

Closed Session a. Per Texas Government Code section §551.074 to discuss personnel matters and/or Per Texas Government Code section §551.071 for a consultation with the school attorney and/or Per Texas Government Code section 551.072 to discuss Real Property.

6. Announce time and date of next board meeting April 27, 2021, 6:30 pm

8. Adjourn

At 7:57 pm, Mary Evelyn moves to adjourn the meeting. Jan seconds the motion. The motion passes unanimously.

Goodwater Montessori School
Safety Committee Meeting Minutes
PUBLIC HEARING

Wednesday, March 10, 2021
3:45-4:45 pm

ZOOM Meeting

Goodwater Montessori Public Charter School conducted a Public Hearing for the 2020-2021 Safety Committee Meeting on Wednesday, March 10, 2021, at 3:45 pm.

Due to the COVID-19 outbreak, this public hearing was a ZOOM Meeting.

1. Call the meeting to order; Carl calls the meeting to order at 3:51 pm.
Members present Carl Illig, Dr. Bruce Tabor, Alma Lahmon, Karen Fitzgerald, Kristi Lee.
Dr. Bruce reads the minutes from the February meeting. Carl moves to approve the minutes; Alma seconds the motion. The motion passes unanimously.
2. Sub Committee- Emergency Operations Manual
Texas State University has a Texas School Safety Center with a template we will use for the Emergency Operations Procedures Manual.
 - a. Volunteers Our survey recruited two volunteers that are interested in serving on the committee. Kristi will reach out to them right away.
 - b. Name for the subcommittee- not discussed
3. Safety Update
 - a. Primary Doors Contractors will fix the primary doors this Friday, March 12, to open with a digital key and locked remotely.
 - b. North Wall The north wall is fixed, and a water test is scheduled for Friday, March 12.
4. Meetings Act Training Update, Kristi and Asha both finished their training.
5. Discussion
Possibility to contract someone to write the EOM.
6. Date for next meeting
April 21, 2021, 3:45 pm Zoom link coming soon.
7. Adjourn
Alma motions to adjourn the meeting at 4:13 pm
Carl seconds the motion, the members pass the motion unanimously.



Superintendent Report
04/27/2021

ENROLLMENT

1. Our current enrollment is 358.
 - a. 334 are returning so we will be admitting 142 (which includes 10% over enrolling as capacity is 418).
 - b. We have received registration packets for 40 students in K-8 so far.
 - c. We have received registration packets for 58 PreK students; 29 students qualify for tuition-free.
 - d. Our current waiting list is 100.

COVID UPDATE

1. Since our last board meeting, we have quarantined three communities because a family with three children tested positive for COVID-19. Due to close contact in three communities, two communities returned on April 22nd and April 23rd, and the third community will return on May 4th.
2. We continue to require masks and have established additional opportunities for students to remove their masks both outside and inside. We also continue our safety protocols that have been in place since September 17, 2020.

ACADEMICS

1. We are providing Response to Intervention (RTI) to both remote and on-campus students utilizing an RTI teacher. We have contracted with Sylvan Learning Center as we did in 2019 to assist our students who have shown regression during the 2020-2021 school year. Jenny Wilson has sent information to parents explaining the process. I appreciate everything that Jenny and Caci (our Response To Intervention (RTI) for additional support in Math and Reading.
2. We are also reminding parents and caregivers in our remote environment to please make sure students are completing their work each day and submitting it

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through Google Classroom. This is another way we confirm the student is engaged each day so we can count the student present.

3. STAAR Assessments have been scheduled and those dates are as follows:
 - a. April 27th - 4th and 7th make-up writing
 - b. May 6th - 8th science
 - c. May 7th - 8th social studies
 - d. May 11th - 3rd math and 5th science
 - e. May 12th 4-8th math
 - f. May 13th - 3rd reading
 - g. May 14th - 4-8th reading
 - h. May 17th-May 20th - make-up dates

PERSONNEL

1. We are recruiting for the following positions:
 - a. Special Education Teacher
 - b. Primary Guide
 - c. Elementary Guide
 - d. We are also looking for substitute teachers that are willing to work both on campus.

FACILITIES

1. Reminder: Please do not drop students off before 7:30 am. We do not have staff scheduled before 7:30 am.
2. If you arrive after 7:50 am, please park your vehicle in the front parking lot and bring your student into the school so you can sign them in for the day.
3. Please Remember: All parents and students who enter the building must wear a mask.
4. Please do not enter the building if there is another family in the vestibule area.

COMMITTEE UPDATE

On April 22nd, the Safety Advisory Committee held its meeting. The following items were discussed and reviewed:

Agenda

1. Read/Approve Minutes of the last meeting
2. Emergency Operations Plan update
 - a. Current EOP
 - b. Next Steps

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- c. Draft of EOP will be sent to Texas Safety Center for review and recommendations for enhancement.
 - d. Once edited by Administration, the draft will be submitted to the subcommittee for review and approval.
 - e. Representatives from staff will review the draft for review and approval.
 - f. The final draft will be forwarded to the School Board for review and final approval.
3. Safety Update
 - a. Bids for cameras in the upstairs hallway, Atrium, Short Hallway, Primary Lower Elementary wing
 - b. Camera for Orchard Area
 - c. Better security window in the front office
 - d. Speed Bumps for the entrance and the drop-off and pickup lane
 4. Open Discussion
 5. Establish a date for the next meeting
 6. Adjourn

COFFEE WITH DR. BRUCE

Our Coffee was held on April 20th, at 9:30 am via Zoom. These were the agenda items:

1. Welcome
2. Response to Intervention (RTI)
 - a. On-Campus
 - b. Sylvan
3. STAAR Assessment update
4. New Special Programs Director
5. Kindergarten and 8th Grade Graduation
 - a. Will be outside for on-campus students
 - b. Remote Students will also have the ceremony
6. Registration for next year returning students
7. Looking ahead to 2021-2022
8. Discussion and Questions
9. Adjourn

We have been asked by parents and caregivers to record these meetings for those that cannot attend. We will begin recording the Coffee with Dr. Bruce in May and make them available to our parents and caregivers.

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There have been questions about the 2021-2022 school year. At this time we plan to return to all students and staff on campus. We will continue to update everyone as we get additional information from TEA, CDC, and WCCHD.

We will have Kindergarten, Sixth Grade, and Eighth Grade Graduation ceremonies for both on-campus and remote students. We will be providing additional information in the Family Newsletter that will be published on May 7th.

We have a very busy final month ahead. STAAR Assessments, We appreciate the support all of our families are providing their children and the school.

To the staff of Goodwater, our continued thanks for the tremendous support for our children and to each other. We cannot say enough about the dedication of our entire staff.

This concludes my report.

Kindest Regards,
Dr. Bruce

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Goodwater Montessori School

Finance Committee Meeting

April 15, 2021

Agenda Items:

1. Preliminary discussion about developing a policy for income-generating programs
2. Insurance TRS Active Care or Other
3. Discuss opening a new primary classroom
4. Discuss the possibility of purchasing the school
5. Budget
6. Discuss Back Office Providers (Kimber will need to recuse)

Minutes:

1. Carl explained that any income generating program might be better run separately from the school. This would include the Montessori Training Center. This would still be under the Wilco Montessori Partners. This could be run by a separate Board that would not be subject to TOMA. This program should have an agreement to make contributions and operate for the benefit of the school. The purpose in doing this is to simplify the operation of the income generating program. The committee agreed that this would be a good structure and agreed to work in the coming months to present a plan to the Board.
2. School staff is still investigating TRS Active Care vs other health insurance options. If the school joins TRS Active Care, that decision will be permanent. More information will be presented to the Finance Committee in May, and the Board should have a resolution for consideration at the May Board Meeting.
3. The discussion on a new Primary was tabled indefinitely. Dr. Bruce will add this item to the agenda if appropriate in the future.
4. Paula Permenter with Choice Advisors, a financial services company is working with Kathy Trullender and Marcy Steward on a proposal that may allow us to purchase the building from our Landlord. As soon as more information is available, it will be presented to the Board for consideration.
5. The Goodwater Board will be holding a closed Budget workshop in June. Consideration of the Budget will be at the July Board meeting.
6. Discussions on Back Office Providers was tabled due to time constraints.

Goodwater Montessori Board Report - 4/20/21

Covid Report

Williamson County remains in the Orange Phase of Covid19 transmission. This phase is defined as a high community spread phase with the recommendation of continued mask wearing and 6 ft minimal distancing. Citizens are encouraged to avoid gatherings of 5 or more people to help mitigate the spread.

Williamson County has reported 156,530 vaccine doses administered so far.
48.02% of the population have received the 1st dose
30.39% have been fully vaccinated

The county has made vaccination available to anyone over the age of 16. Due to a decline in individuals requesting vaccines through the health department, it will no longer offer vaccinations. WCCHD is now recommending that anyone needing vaccination contact their own providers for this purpose. More information for the county can be found at www.wilco.org/coronavirus

Based on CDC and WCCHD recommendations, Goodwater continues to institute Covid-19 protocols of mask wearing, distancing and hand hygiene. Families have been exceptional with regards to mitigating the spread by completing Covid-19 symptoms assessments regularly and monitoring their children for symptoms.

New Employee Information

Luis Lopez

We welcome Luis Lopez as our new Director of Special Programs. Mr. Lopez is a graduate from the University of North Texas and has been in education for close to 11 years. Luis started out as a teacher's assistant where he found his passion for helping young minds grow. His most recent position was as a behavior interventionist for grades K-5. Luis' role as an interventionist was to work with staff and students to help find strategies or patterns to deal with behaviors. He looks forward to providing guidance and assistance within each Goodwater community as well as handling day to day activities for special programs.

Alma Lahmon
School Programs Coordinator