

Goodwater Montessori Public Charter School  
Board Meeting  
January 23, 2025 at 5:00 pm at Goodwater Montessori

1. Call to Order by Dr. Brown at 5:07 pm, quorum established.
  - a. In attendance: Dr. Brown, Kandace Ayala, Mary Evelyn Bowling, Lydia Hancock
  - b. Staff in attendance: Dr. Bruce Tabor, Beverly Al-Tabatabaie, Kim Hodges, Sharmayne Smith, Marcy Steward, Kimber Fuccello, Kristi Felty and Justin Sims
  - c. Board Appreciation was acknowledged by Goodwater students and staff by presenting artwork, cards and posters that the students created for the board members.
2. Public Comments
  - a. None
3. Consent Agenda
  - a. Enrollment Report - Kandace Ayala had a question about the enrollment report. Discussion.
  - b. Special Services - Kandace Ayala had a question about the special services report. Discussion.
  - c. Contracts - Kandace Ayala had a question about contracts. Discussion.
  - d. **Mary Evelyn moved to approve the consent agenda. Motion seconded. No discussion. Motion carries.**
4. Audit Report
  - a. Presentation by Audit firm representative. Discussion.
  - b. **Kandace Ayala moved to approve the audit report. Motion seconded. No discussion. Motion carries.**
5. Superintendent Report
  - a. Hiring, safety, marketing, communications, Coffee with Dr. Bruce, PEIMS submissions were all reported on. Discussion.
6. Financial Reports
  - a. Kimber Fuccello presented a Statement of financial position as of 12/31/24. Discussion.
  - b. Kimber Fuccello presented a Statement of activities as of 12/31/24. No Discussion.
  - c. Raise Craze, school fundraiser, starting 2/1/25. Need 100% Board participation.

7. Announced Next meeting on February 25, 2025 at 6:30 pm at Goodwater.
8. Adjournment
  - a. **Dr. Brown moved to adjourn the meeting. Motion seconded. No discussion. Motion carries.**

Meeting Minutes submitted by staff member, Kim Hodges