
Goodwater Montessori Public Charter School
Goodwater Montessori School Board Meeting
Tue Apr 1, 2025 6:30 PM - 7:30 PM CDT

1. Call To Order

Call to order by Dr. Brown at 6:37 pm. In attendance Dr. Allen Brown, Kandace Ayala, Dr. Andy Attaway, and Mary Evelyn Bowling. Staff members in attendance: Dr. Bruce Tabor, Beverly Al-Tabatabaie, Marcy Steward, Kim Hodges, Sharmayne Smith, Roberta Givens and Kristi Felty. Kimber Fuccello, consultant.

2. Public Comments

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

none

3. Consent Agenda

No items were removed for discussion. Dr. Attaway moved to approve, Dr. Brown seconded. Approved 4-0.

a. Enrollment Report

b. Special Programs Report

c. Student Academic Update

d. Marketing Report

[New Website Landing Page](#)

e. Curriculum and Instruction Report

f. Contracts and Agreements

g. Principal Report

h. Facilities Report

i. Minutes from February 25, 2025

4. Discussion and Action Items

a. Superintendent/CEO Report

Dr. Bruce presented his report verbally. Highlights included the following:

Safety: Camera installation in orchard in progress and Drills continue.

Academics: progress monitoring, STAAR power plan for additional tutorials March 10 - end of year, 3rd 9 week assessment. Continue to see growth and RTI is making a difference.

Data collection this year compared to prior years and identifying any TEKS with areas of opportunity to make sure the guides are planning for next year.

Orchard: Family Orchard Work Day was March 1st - great turnout. Ms. Reign continues to prepare the orchard. Schedule created for student visits to the orchard for every community. Animals have prevented the return of the chickens but the installation of critter

fencing should help. Additional Family Orchard Work Day in April with date to be determined. Marketing consultant suggested a plan to use photography from the event. Fundraising: Raise Craze fundraiser \$6833 and 1356 acts of kindness. Discussion regarding spreading out fundraising events to make them more successful since Raise Craze, Amplify Wilco/Austin and Book fair too close together this year. Continuing discussion regarding Wilco Montessori Partners to raise funds to support and run a MACTE accredited Montessori training center. Training Center and Montessori training for staff is a priority.

b. Financial Reports

Kimber Fuccello presented the Statement of Financial Position and Statement of Activities. Assets are dropping as we progress through the year. Six months of expenses plus one payroll in August remaining. We did not get the initial funding through the LASO III grant for which we applied but still have the potential for some funding under the grant but are waiting for notification from TEA. Enrollment and attendance are less than initially budgeted and continue to affect revenue. Legislation pending that could increase funding: Payroll: TRS on behalf, Safety & Facilities. Budget Amendment at next Board Meeting.

c. Curriculum: Health

Ms. Beverly presented a lesson regarding the TEKS requirements for maturation. The existing health curriculum needs a supplemental lesson to meet the 5th grade TEK requirements. Parent Permission forms will be sent and parents will need to opt in. Parents will have access to all the information and resources to review prior to the presentation to the students. It will be on one day to the 5th grade students only. Ms. Bowling moved to approve the Maturation lesson and Ms. Ayala seconded. Approved 4-0.

d. Superintendent Evaluation

Dr. Brown moved to enter closed session at 7:25 pm. Ms. Ayala seconded. Approved 4-0.

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.

Board entered closed session at 7:30 pm and returned to open session at 8:16pm.

6. Announce Date and Time of Next Board Meeting

May 6, 2025 6:30pm at Goodwater
Finance Committee will meet April 15.

7. Adjourn

Dr. Attaway moved to adjourn. Ms. Ayala seconded. Approved 4-0. Meeting adjourned 8:24pm.

