

Goodwater Montessori Public Charter School
Goodwater Montessori School Board Meeting
Tue Jun 3, 2025 6:30 PM - 7:30 PM CDT

1. Call To Order

Board members in attendance: Kandace Ayala, Dr. Andy Attaway, and Mary Evelyn Bowling.
Staff members in attendance: Dr. Bruce Tabor, Beverly Al-Tabatabaie, Kristi Felty, Kim Hodges, Marcy Steward and Kimber Fuccello, consultant .

Call to order by Kandace Ayala, Treasurer at 6:32 pm. Dr. Allen Brown and Lydia Hancock resigned from the board.

2. Public Comments

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

No public comments. Mrs. Ayala requested that the Board go directly to agenda item 4A before the consent agenda due to the recent board resignations.

3. Consent Agenda

The following items were specifically discussed: Enrollment, Principal Report, Curriculum, and Academic Update. Mrs. Ayala moved to approve and Dr. Attaway seconded. Approved 3-0.

a. Enrollment Report

Discussion on absences for 24-25, enrollment for 25-26 down. Closed 3 classrooms.
Discussed new competition for students in the area including charters and private schools.
Attendance 93% for the year which is up from the prior year.

b. Special Programs Report

no specific discussion

c. Student Academic Update

STAAR testing numbers provided to Superintendent as raw data. Data analysis in progress. Preliminary analysis shows an increase from the prior year. Once analysis complete, the information will be provided, although the A-F accountability rating is not expected until August.

d. Marketing Report

no specific discussion

e. Curriculum and Instruction Report

Board would like to see how the growth in the students scores compares to the Board goals that were created for 24-25.

f. Facilities Report

no specific discussion

g. Contracts and Agreements

no specific discussion

h. Principal Report

Board would like to see how the growth in the students scores compares to the Board goals that were created for 24-25.

i. Minutes from May 6, 2025

4. Discussion and Action Items

a. Board Members

Dr. Allen Brown and Lydia Hancock resigned from the Board. Dr. Attaway nominated and moved to approve Mary Evelyn Bowling to be Board President. Mrs. Ayala seconded. Approved 3-0. Mrs. Bowling nominated and moved to approve Dr. Andy Attaway to be Board Secretary. Mrs. Ayala seconded. Passed 3-0.

i. Resolution for Bank Signatories

Dr. Attaway moved to approve the resolution to change bank signatories to reflect the new officers. Mrs. Ayala seconded. Approved 3-0.

Mrs. Bowling took over as Board President and returned to the consent agenda.

b. Superintendent/CEO Report

Dr. Tabor provided his report orally. Staffing: Special Education Coordinator hired. Position still open for 5th grade teacher. Safety: Installation of second camera at the orchard. Annual safety audit almost complete. Academics: Preliminary STAAR data shows improvement in all subjects. Marketing: Digital Advertising through Facebook and Instagram continues. Print advertising planned for door hangers and mailers targeting specific neighborhoods and zip codes. Legislative update: House Bill 2 for school funding passed. TEA must interpret the law for implementation.

c. Financial Reports

Kimber Fuccello presented the Statement of Financial Position and the Statement of Activities. Assets increased but so did liabilities. Typically summer has fewer expenses. On track with recent budget amendment.

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.

Mrs. Bowling moved to go into closed session. Mrs. Ayala seconded. Approved 3-0. Board entered closed session at 7:15.

Mrs. Bowling moved to return from closed session. Mrs. Ayala seconded. Approved 3-0. Board returned to open session at 8:14.

6. Announce Date and Time of Next Board Meeting

June 24th

7. Adjourn

Mrs. Bowling moved to adjourn. Mrs. Ayala seconded. Approved 3-0. Meeting adjourned at 8:21pm.