

Goodwater Montessori Public Charter School  
**Goodwater Montessori Supplemental Board Meeting**  
Tue Jun 24, 2025 7:00 PM - 8:00 PM CDT

**1. Call To Order**

Mrs. Bowling called the meeting to order at 7:03 pm. Board Attendees: Dr. Andy Attaway and Mary Evelyn Bowling. Staff members in attendance: Dr. Bruce Tabor, Beverly Al-Tabatabaie, and Marcy Steward. Kimber Fuccello, Consultant.

**2. Public Comments**

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

None

**3. Discussion and Action Items**

**a. Superintendent/CEO Report**

Dr. Bruce presented the STAAR data comparison for 2019-2025. Raw scores for 2025 show significant growth from 2024 in most grades/subjects. Opportunities for improvement. Dr. Attaway provided an additional document comparing Goodwater with both the State and GISD scores for 2024 and 2025. Goodwater improvement greater than both the State and GISD in almost all categories. Science has the most area for opportunity. School wide curriculum will be implemented with a focus on instructional time and scheduled experiments to support improvement for 25-26.

**b. Financial Reports**

Presented by Kimber Fuccello. Statement of Financial Position: Assets continue to decrease and liabilities increase. The building, although a lease, shows as ROU long term asset but as both a long term and short term liabilities. This could be affecting charters negatively for Charter First. Statement of Activities: Loss continues to grow but in line with the most recent budget amendment. Cash flow reports will be provided monthly as active management will be necessary.

**c. 25-26 Budget & House Bill 2**

Kimber Fuccello and Marcy Steward discussed the implications of HB2 including raises for Instructional Staff, additional funding for PreK, safety, reimbursement for SPED evaluations and others. TEA is interpreting the law for implementation and therefore revenue modeling by 3rd parties are simply estimates. Unfortunately TEA will not likely have an updated estimate of State Aid Template for Charters available until late July and interpretation and implementation of the funding could go well into fall. Meanwhile, we continue to make adjustments to the 25-26 budget models as information is available. 25-26 preliminary budget shows a loss. Strategies for increased revenue include increased enrollment and purchase of building which are critical.

**i. PreK**

Discussion of the return to full day PreK3 since the anticipated increase in funding should be more than 1/2 day funding and expenses are minimal in comparison to the revenue.

Dr. Attaway moved to approve full day PreK3 and Ms. Bowling seconded. Approved.

**4. 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.

No closed session.

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

Supplemental Meeting July 15 at 7pm if needed. Regularly scheduled meeting moved to July 29 at 7:00pm.

**6. Adjourn**

Ms. Bowling moved to adjourn the meeting. Dr. Attaway seconded. Meeting adjourned at 8:40pm.