

Goodwater Montessori Public Charter School
Goodwater Montessori School Board Meeting
Mon Dec 15, 2025 6:00 PM - 7:30 PM CST

1. Call To Order

Meeting called to order by President, Mary Evelyn Bowling. Board members in attendance: Dr. Andy Attaway, Mary Evelyn Bowling, and Lydia Hancock. Staff members in attendance: Dr. Bruce Tabor, Beverly Al-Tabatabaie, and Marcy Steward. Kimber Fucello, Consultant.

2. Public Comments

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

None

3. Consent Agenda

No specific discussion. Dr. Attaway moved to approve. L. Hancock seconded. Approved 3-0.

- a. Enrollment Report
- b. Special Programs Report
- c. Student Academic Update
- d. Curriculum and Instruction Report
- e. Facilities Report
- f. Contracts and Agreements
- g. Principal Report
- h. Minutes from November 17, 2025

4. Discussion and Action Items

a. Superintendent/CEO Report

i. School Safety

Required Safety items purchased.

SAMA training for special education staff. Satori Alternatives to Managing Aggression (SAMA), is a crisis intervention program for healthcare, education, etc., teaching verbal de-escalation and non-harmful physical holds to manage aggressive behavior

ii. Academics

Measure of Performance (MAP) assessments are underway for all grades, aiming to measure student growth. A lesson utilizing the Bluebonnet Curriculum format will be edited for staff feedback.

iii. Marketing

An Outdoor Education Podcast is in production, with plans to launch before the holiday break. A promotional video for spring semester enrollment is being developed, alongside

a third commercial spot for the website. The “Learn More” tab on the website will be updated monthly with school events.

iv. Outdoor Education

Students will continue visiting the orchard during winter, with a call for volunteers to care for chickens over the holiday. A “Birds of Prey” presentation by Mr. Ed Sones provided educational insights into raptors, engaging all elementary classes. Thank you to Mr. Al Sawicki and his son for the amazing new picnic tables they built.

b. Financial Reports

Kimber Fuccello presented the Statement of Financial Position, Statement of Activities and the Cash Flow Statement as of 11/30. Financial Position is relatively unchanged from prior month. Expenses continue to increase but are in line with deficit budget. Additional income and/or lease expense reduction necessary. Pursuing Line of Credit to assist with cash flow due to timing of payments from TEA.

c. PreK 3

Full-day Pre-K3 program to continue for 25-26. Consider returning to 1/2 day program in 26-27.

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 and/or Section 551.076 deliberation regarding security devices or security audits.

M. Bowling moved to go into closed session at 7:10. L. Hancock seconded.
Approved 3-0.

Dr. Attaway moved to return to open session at 7:01. L. Hancock seconded.
Approved 3-0.

6. Announce Date and Time of Next Board Meeting

January 26, 2026 at 6:00 pm

7. Adjourn

M. Bowling moved. Dr. Attaway seconded. Approved 3-0. Adjourned 7:18pm.