

Goodwater Montessori Public Charter School
Goodwater Supplemental Board Meeting
Mon Jan 12, 2026 2:00 PM - 2:30 PM CST

1. Call To Order

Meeting called to order at 2:00pm by President, Mary Evelyn Bowling. Board members in attendance: Dr. Andy Attaway, Mary Evelyn Bowling, Jade Winters and Lydia Hancock. The following staff members were in attendance: Dr. Bruce Tabor, Beverly Al-Tabatabaie, Rachel Wicker and Marcy Steward

2. Public Comments

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

None

3. Discussion and Action Items

a. Cadence Bank Line of Credit

Line of Credit through Cadence Bank to be accessed as needed for cash flow

Resolution: Wilco Montessori Partners DBA Goodwater Montessori School hereby approves a line of credit up to \$100,000.00 with Cadence Bank with flexibility for the Finance Committee to accept the terms. Dr. Bruce Tabor is authorized to execute the documents as Superintendent/CEO as well as existing signors/officers if needed.

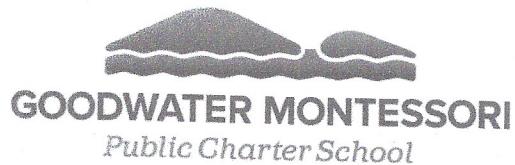
Dr. Attaway moved to approve the resolution and J Winters seconded. Approved 4-0

4. Announce Date and Time of Next Board Meeting

January 26, 2025 at 6:00pm

5. Adjourn

Dr. Attaway moved and L Hancock seconded. Approved 4-0. Meeting adjourned 2:15pm.



Resolution Cadence Bank Line of Credit

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Approved by the Board of Directors on January 12, 2026 and verified below by the Board Secretary.

A blue ink signature of the name "Andy Attaway".

Dr. Andy Attaway
Board Secretary