

Goodwater Montessori Public Charter School
Goodwater Montessori School Board Meeting
Mon Nov 3, 2025 6:00 PM - 8:00 PM CST

1. Call To Order

The meeting was called to order at 6:03pm by President, Mary Evelyn Bowling.

Board members in attendance: Mary Evelyn Bowling, Dr. Andy Attaway, and Lydia Hancock.
The following staff members were in attendance: Dr. Bruce Tabor, Beverly Al-Tabatabaie, Kristi Felty, Kim Hodges, Sharmayne Smith, Megan Spencer, Justin Sims 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. Consent Agenda

Specific discussion on 3.c. No other discussion.

Dr. Attaway moved to approve. L. Hancock seconded. Approved 3-0.

Ms. Bowling requested the board alter the order of the agenda items and go to 5. Closed Session.

a. Enrollment Report

b. Special Programs Report

c. Student Academic Update

Dr. Attaway requested additional discussion regarding Response to Intervention (RTI) for Reading and Math as well as tracking for 5th grade science.

d. Curriculum and Instruction Report

e. Facilities Report

f. Contracts and Agreements

g. Principal Report

i. Goodwater English Language Learner Handbook

h. Minutes from September 29, 2025

i. Policies

4. Discussion and Action Items

a. Superintendent/CEO Report

Dr. Tabor presented his report verbally.

Staffing: Open positions include Special Education Teacher, RTI Teacher and Classroom Assistant

Legislative Update: Charter School Boards must establish a Student Health Advisory Council (SHAC)

Safety: Three Year Safety and Security Audit completed

Academics: First and second grade students are now grouped by grade level for Reading and Math instruction in the mornings and then return to combined communities for the the Montessori two-hour work cycle in the afternoons. This will allow additional time for core subjects. This was communicated to affected communities in writing as well as video conference.

i. Marketing Report

[Video Update from Everydesk](#)

Dr. Tabor created several marketing pieces. These will be posted via the schools social media channels. L. Hancock is assisting with marketing efforts.

b. Financial Reports

K. Fucello presented the Statement of Financial Position and the Statement of Activities as of 9/30/25. Budget deficit is still expected. Additional revenue is needed via fundraising and/or reduction in rent expense. Purchasing the building is a high priority but a challenge.

The board recommended a pledge drive fundraising campaign in January to address the budget shortfall.

c. Resolution to approve the Independent Auditor for Fiscal Year 2025

Dr. Attaway moved to approve Paul J. Christensen & Associates, LLC as the Auditor for FY25. L. Hancock seconded. Approved 3-0.

d. Student Health Advisory Council (SHAC)

Dr. Attaway moved to approve the Resolution and the Bylaws as presented for the SHAC. L. Hancock seconded. Approved 3-0.

i. Resolution for the Creation of a Local Student Health Advisory Council

Five parent representatives will be listed once positions filled.

ii. Bylaws and Operating Procedures

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.

Dr. Attaway moved to go into closed session and L. Hancock seconded. Approved 3-0. Board entered closed session at 6:10. Justin Sims attending.

Dr. Attaway moved to return to open session. L. Hancock seconded. Approved 3-0. Return to open session 4. Discussion and Action Items at 6:30pm.

6. Announce Date and Time of Next Board Meeting
November 17 at 6:00 pm & December 15 at 6:00pm

7. Adjourn

Dr. Attaway moved. L. Hancock seconded. Approved 3-0. Meeting Adjourned at 7:33pm