

**Draft MINUTES OF  
THE MONTESSORI ELEMENTARY SCHOOL  
GOVERNING COUNCIL  
January 16th, 2024  
THE MONTESSORI ELEMENTARY SCHOOL  
1730 Montano Road, NE  
ALBUQUERQUE, NM 87107**

Present: Alan Li, Mary Salazar, Jeffrey Li, Mary Chappell

Absent: Gregory Marez

Administration: Piper Curry, Stan Albryct

Note taker: Alan Li

Alan called the Regular Meeting of the Governing Council to order at 4:35 pm and confirmed a quorum was present with a roll call vote. Gregory Marez was absent, all other members were present.

**Approval of meeting agenda**

Mary S's motion to approve the agenda was seconded by Mary C. and passed unanimously.

**Review and approve the Regular Meeting minutes for December 12th, 2023**

Mary C.'s motion to approve the minutes for the Regular Meeting, held on December 12th, 2023, was seconded by Mary S. and passed unanimously.

**CLOSED SESSION – Pending Litigation**

Alan's motion to move into Closed Session, was seconded by Mary S. The motion to move to a Closed Session passed 4-0 with a roll call vote. The Governing Council closed the meeting at 4:36 pm.

**Discussion/Action- Matters Discussed in Closed Session**

Alan's motion to reconvene in Open Session and to reaffirm that only matters related to pending litigation were discussed and no votes were taken, was seconded by Jeff Li. The motion passed 4-0 by a roll call vote at 5:12 pm.

**Adjournment**

Mary S.'s motion to adjourn the meeting was seconded by Mary C. and passed unanimously. Meeting adjourned at 5:13 pm.

Signed:

Governing Council of The Montessori Elementary School

By: \_\_\_\_\_

Alan Li, TMEMS GC Secretary