

Draft

Draft MINUTES OF  
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL  
GOVERNING COUNCIL  
April 12 2016  
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL  
1730 Montano Road, NE  
ALBUQUERQUE, NM 87107

Present: Jeff Li, Ira Cooper, Jill Riester, Cindy Carter, and Joanne Li

Absent:

Administration: Mary Jane Besante and Stan Albrycht

Note taker: Joanne Li

Jeff called the Regular Meeting Governing Council to order at 4:00 p.m. and confirmed a quorum was present.

**Approval of meeting agenda:**

Jill's motion to approve the agenda striking eight grade presentations was seconded by Joanne and the motion passed unanimously.

**Eight Grade Internship Presentations – not presenting today**

**Public Comment:** Carolyn Seibert signed up for public comment. Jeff reviewed the process and overview of public comment with Carolyn and she spoke for her allotted time.

**Review and approve Regular Meeting Minutes March 8, 2016**

Joanne's motion to approve the Regular Meeting Minutes for March 8, 2016 was seconded by Jeff, and passed unanimously.

**Director's Report**

Mary Jane's presented her Directors report to the GC. Our student count for this year is currently at 404. See attached report for details.

Cindy Carter arrived 4:47 pm

**Discussion/Action – Finance Committee**

**a. BARS –**

**a. Title 1 Bar.** Joanne's motion to approve the Title 1 BAR was seconded by Ira and passed unanimously.

**b. Title 2 Part A – Teacher and Principal and Recruiting fund.** Joanne's motion to approve the Title 2 Part A BAR was seconded by Cindy and passes unanimously.

**b. Expense Reports –** Jill reported that the Budget Forum was held this afternoon but we did not have anyone attend. Copies of the expense reports were reviewed by council members. Joanne's motion to approve March's expense report was seconded by Jill and passed unanimously.

c. **Chair – Update** – no additional updates.

**Discussion/Action – Budget Approval:**

Stan presented the 2016-2017 school budget to the council and answered questions. Cindy's motion to approve the 2016-2017 School Budget as presented was seconded by Ira and passed unanimously.

**Discussion/Action – Fieldtrip Expectations**

Cindy's motion to approve the TMES & TMMS Fieldtrip Expectations Packet was seconded by Jill and passed unanimously.

**Discussion/Action – Disposal of fixed Assets**

Jill's motion to approve the disposal of fixed assets as presented by Mary Jane was seconded by Ira and passed unanimously.

**New Business – Next Regular Meeting: May 10, 2016**

**Adjournment**

Jill's motion to adjourn the meeting was seconded by Joanne and passed unanimously. The meeting adjourned at 5:30 p.m.

Signed:

Governing Council of The Montessori Elementary and Middle School

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

Joanne Li, Secretary