

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL
GOVERNING COUNCIL
May 10, 2016 2016
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

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

Absent: Ira Cooper

Administration: Mary Jane Besante and Stan Albrycht

Note taker: Joanne Li

Jeff called the Regular Meeting Governing Council to order at 4:32 p.m. and confirmed a quorum was present.

Approval of meeting agenda:

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

Eighth Grade Internship Presentations

Four eighth graders presented their internship experiences.

Public Comment: Three people spoke during public comment.

Discussion/Action PARCC Testing

The council reviewed and discussed the PARCC testing information that was presented during their recent board training.

CLOSED Session – Discussion Limited Personnel Matter & Personally Identifiable Student Information

Joanne's motion to move into closed session to discuss a limited personnel matter & personally identifiable Student information was seconded by Jill. Jeff took a roll call vote of the GC members:

Cindy - Yes

Jill – Yes

Joanne – Yes

Jeff - Yes

Open Session – Discussion/Action Limited Personnel Matter & Personally Identifiable Student Information

Jeff reconvened in Open Session. He took roll call vote of each GC member as confirmation that no action was taken on the limited personnel matter or the personally identifiable student information that was the subject of the closed session item:

Cindy – Yes
Jill – Yes
Joanne – Yes
Jeff – Yes

Jeff's motion to accept the recommended response to the limited personnel matter was seconded by Cindy. A roll call vote followed:

Cindy – Yes
Jill – Yes
Joanne – Yes
Jeff – Yes

Review and approve Regular Meeting Minutes April 12, 2016

Joanne's motion to approve the Regular Meeting Minutes for April 12, 2016 was seconded by Cindy, and passed unanimously.

Discussion/Action – Finance Committee

- a. **BARS** – No Bars were presented
- b. **Expense Reports** –Copies of the expense reports were reviewed by council members. Joanne's motion to approve April's expense report was seconded by Jill and passed unanimously.
- c. **Chair – Update** – no additional updates.

Director's Report

Mary Jane's presented her Directors report to the GC. Our student count for this year is currently at 405. See attached report for details.

Discussion- Final Eighth grade Adventure trip

Stan updated the council on the upcoming eighth grade trip to Seattle.

Discussion/Action – IDEA B Application SY 16-17

Cindy's motion to approve the IDEA B Application for SY 16-17 was seconded by Jill and passed unanimously.

Discussion/Action – Title one Application SY 16-17

Jill's motion to approve the Title one Application for SY 16-17 was seconded by Joanne and passed unanimously.

Discussion/Action – Lease Assistance Application SY 16-17

Joanne's motion to approve the Lease Assistance Application SY 16-17 was seconded by Cindy and passed unanimously.

New Business – Next Regular Meeting: June 14, 2016

Adjournment

Joanne's motion to adjourn the meeting was seconded by Cindy and passed unanimously. The meeting adjourned at 6:35 p.m.

Signed:

Governing Council of The Montessori Elementary and Middle School

By: _____

Joanne Li, Secretary