

**THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
September 13, 2016
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Jeff Li, Allie Sisneros, and Joanne Li

Absent: Cindy Carter, Jill Riester,

Administration: Stan Albrycht

Note taker: Joanne Li

Jeff called the Regular Meeting of the Governing Council to order at 4:33 p.m. and confirmed a quorum was present.

Approval of meeting agenda:

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

Public Comment: None

Review and approve regular meeting minutes for August 9, 2016

Allie's motion to approve the meeting minutes for the Regular Meeting held on August 9, 2016 was seconded by Joanne and passed unanimously.

Director's Report:

Stan presented the Directors report for Mary Jane to the GC. Our student count is currently at 417. The school received a School Grade of B. See attached report for details.

Discussion/Action Finance Committee:

- A. Bars – Stan presented one BAR and cash transfer for SB9 funds to move cash from 31700 to 31701. Joanne's motion to approve the BAR & cash transfer presented was seconded by Allie and passed unanimously.
- B. Expense Reports – Council members reviewed the August 2016 expense reports. Reimbursements to administrators were reviewed by the council and all questions were answered.
 - a. Joanne's motion to approve the August expense report was seconded by Allie and passed unanimously.
- C. Chair update – No additional updates from the Committee

Discussion/Action – Reschedule of November GC meeting

Due to Election Day on November the 8th, Allie motion to change the date of November's meeting from Tuesday November 8th to Wednesday, November 9th was seconded by Joanne and passed unanimously.

Discussion/Action – Bldg. Lease Update

Joanne's motion to approve amendment 1 to the lease agreement was seconded by Allie and the motion passed unanimously.

Discussion SY16-17 Council Training

The council discussed upcoming training for this year. At the next council meeting possible dates will be discussed.

Discussion – CSD Report

The council reviewed and discussed the CSD response.

Adjournment

Allie’s motion to adjourn the meeting was seconded by Joanne and passed unanimously. The meeting adjourned at 5:36 p.m.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Joanne Li, Secretary