

**MINUTES OF  
THE MONTESSORI ELEMENTARY SCHOOL  
GOVERNING COUNCIL  
October 11, 2016  
THE MONTESSORI ELEMENTARY SCHOOL  
1730 Montano Road, NE  
ALBUQUERQUE, NM 87107**

Present: Jeff Li, Jill Riester, Allie Sisneros, and Joanne Li

Absent: Cindy Carter

Administration: Mary Jane Besante, Stan Albrycht

Note taker: Joanne Li

Jeff called the Regular Meeting of the Governing Council to order at 4:43 p.m. and confirmed a quorum was present.

**Approval of meeting agenda:**

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

**Public Comment:** None

**Review and approve regular meeting minutes for September 13, 2016**

Allie's motion to approve the meeting minutes for the Regular Meeting held on September 13, 2016 was seconded by Joanne and passed unanimously.

- Jill Riester arrived at 5:00 pm

**Discussion – Parc Testing/School Grade DATA Presentation**

Amy presented the data presentation to the GC.

**Director's Report:**

Mary Jane presented the Directors report to the GC. Our student count is currently at 420. See attached report for details.

**Discussion/Action Finance Committee:**

- A. Bars – No Bars
- B. Expense Reports – Council members reviewed the September 2016 expense reports. Reimbursements to administrators were reviewed by the council and all questions were answered.
  - a. Joanne's motion to approve the September 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 8<sup>th</sup>, there was a motion that passed at the September 13<sup>th</sup> meeting, moving the date from Tuesday November 8<sup>th</sup> to Wednesday, November 9<sup>th</sup>.

**Discussion SY16-17 Council Training**

The council discussed upcoming training for this year. Keep thinking of dates that would work.

**Adjournment**

Joanne motion to adjourn the meeting was seconded by Allie and passed unanimously. The meeting adjourned at 5:38 p.m.

Signed:

Governing Council of The Montessori Elementary School

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

Joanne Li, Secretary