

**MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
November 9, 2016
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

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

Absent:

Administration: Mary Jane Besante, Stan Albrycht

Note taker: Joanne Li

Jeff called the Regular Meeting of the Governing Council to order at 4:30 p.m. and confirmed a quorum was present.

Approval of meeting agenda:

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

Public Comment: None

Review and approve regular meeting minutes for October 11, 2016

Allie's motion to approve the meeting minutes for the Regular Meeting held on October 11, 2016 was seconded by Joanne and passed unanimously.

Director's Report:

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

Discussion/Action Finance Committee:

- A. Bars – Lease Reimbursement Bar. Joanne moved to approve the Lease Reimbursement bar for first half of FY was seconded by Cindy and passed unanimously.
- B. Expense Reports – Council members reviewed the October 2016 expense reports. Reimbursements to administrators were reviewed by the council and all questions were answered.
 - a. Joanne's motion to approve the October expense report was seconded by Allie and passed unanimously.
- C. Chair update – No additional updates from the Committee

Discussion SY16-17 Council Training

The council discussed upcoming training for this year with the tentative dates of December 10th or January 14th.

Adjournment

Cindy motion to adjourn the meeting was seconded by Cindy and passed unanimously. The meeting adjourned at 5:08 p.m.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Joanne Li, Secretary