

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
June 13, 2017
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

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

Absent: Cindy Carter

Administration: Stan Albrycht

Note taker: Joanne Li

Jeff called the Regular Meeting of the Governing Council to order at 4:48 pm 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 May 13, 2017

Jill's motion to approve the minutes for the Regular Meeting held on May 13, 2017 was seconded by Joanne and passed with two abstentions as both were not at the last meeting.

Discussion/Action Finance Committee:

- A. Bars – Stan presented one bars
 - a. #529-000-1617-0012-T Operational Bar –Allocation from 1000 to 2000.
Allie's motion to approve the BAR as presented was seconded by Jill and pass unanimously.
- B. Expense Reports – Council members reviewed the May2017 expense report.
Reimbursements to administrators were reviewed by the council and all questions were answered.
 - a. Jill's motion to approve the May 2017 expense report was seconded by Joanne and passed unanimously.
- C. Chair Update – No additional updates.

Director's Report:

Stan presented the Directors report to the GC. The student count for SY17-18 is 434. See attached report for details.

Adjournment

Allie's motion to adjourn the meeting was seconded by Joanne and passed unanimously. The meeting adjourned at 5:24 p.m.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Joanne Li, Secretary