

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
February 27, 2018
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

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

Absent: Ed Gonzales

Administration: Mary Jane Besante, Stan Albrycht

Note taker: Joanne Li

Jill called the Regular Meeting of the Governing Council to order at 4:31 pm and confirmed a quorum was present.

Public Comment: One person signed up for public comments and spoke to the council for their allotted 3 minutes.

Approval of meeting agenda:

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

Review and approve regular meeting minutes for January 23, 2018

Joanne's motion to approve the minutes for the Regular Meeting held on January 23, 2018 was seconded Allie's and the motion passed unanimously.

Discussion/Action – Lottery for 2018-19 School Year

The Governing Council pulled lottery numbers as follows:

Kindergarten: 151 applications with 30 openings; 129, 46, 94, 92, 100, 3, 75, 83, 17, 45, 97, 1, 54, 118, 52, 64, 31, 18, 101, 8, 29, 82, 16, 117, 132, 93, 67, 80, 57, 56

3yr olds - 20 applications with 10 openings; 11, 20, 17, 8, 10, 1, 14, 4, 7, 13,

4yr old – 29 applications with 12 openings; 19, 29, 3, 7, 4, 5, 26, 21, 25, 9, 6, 18.

6th grade – 46 applications with 20 openings; 44, 17, 5, 1, 37, 12, (16 sibling), 30, 3, 22, 8, 13, 14, 18, 29, 34, 24, 19, 23, 6, 46.

Discussion/Action Finance Committee:

A. BARS

a. No Bars for this month.

B. Expense Reports – Council members reviewed the January expense reports.

a. Joanne's motion to approve the January expense report was seconded by Jeff and passed unanimously.

C. Chair Update – No additional updates.

Director's Report:

Mary Jane presented the Directors report to the GC. The student count for SY17-18 is 418. See attached report for details.

Closed Session – Discuss Executive Directors Evaluation

Joanne’s motion to move into closed session, inviting Stan Albrycht into the closed session, to discuss a limited personnel matter (Executive Direction Evaluation) was seconded by Jeff. Jeff took a roll call vote of the GC members. All GC members voted to move into closed Session.

Open Session – Discussion/Action 17/18 Executive Director Evaluation

Jill reconvened in Open Session. Jeff took roll call vote of each GC member as confirmation that no action was taken on the limited personnel matter which was the subject of the closed session. All GC members voted affirmatively.

Jeff’s motion to approve the executive director’s evaluation for school year 17/18 as presented was seconded by Allie and the motion passed unanimously.

Discussion/Action – Charter Amendments Update

Allie motioned to rescind the following charter amendments (that were approved at the January 23, 2018 GC meeting):

- 1. Name Change to include High School
- 2. Enrollment cap increasing from 500 to 700
- 3. Facility Location – may have satellite locations
- 4. Grade Change to include 9-12

The motioned was seconded by Joanne. After discussion the motion was passed unanimously.

Discussion – 8th Grade Poland trip 2018

Stan reviewed the itinerary of the upcoming Poland trip with the governing council.

Discussion/Action – Council Training

Mary Jane reviewed the council member training taken so far and the training that was outstanding for each member.

New Business – Next Regular Meeting: Will be changed from March 13, 2018 to March 20, 2018 due to the School’s Spring Break.

Adjournment

Jill’s motion to adjourn the meeting was seconded by Allie passed unanimously. Meeting adjourned at 6:26 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Jeff Li, Secretary