

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
MAY 22, 2018
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Jill Riester, Jeff Li, Ed Gonzales, Allie Sisneros (Arrived 4.34 pm) and Joanne Li

Absent: None

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.

Approval of meeting agenda:

Joanne's motion to approve the agenda moving item #8 to after Item #2 was seconded by Ed and passed unanimously.

Public Comment: None

Discussion/Action – 18-19 FAEA Application

Mary Jane introduced Tanya Brandt with fine arts program to the council in order to discuss the 18-19 FAEA Application Funding that is up for approval. Tanya reviewed that we have same goals as last year's application. The council reviewed the application and asked several questions.

Joanne's motion to approve the 18-19 FAEA Application for fine arts was seconded by Jeff and passed unanimously.

Review and approve regular meeting minutes for April 24, 2018

Joanne's motion to approve the minutes for the Regular Meeting held on April 24, 2018 was seconded by Ed. Jill took a roll call vote, Jeff, Joanne, and Ed voted "Yes" and Allie and Ed abstained from the vote. The motion passed and the minutes were approved.

Discussion/Action Finance Committee:

- A. BARS
 - a. Ed reported that there were no bars for this meeting. We will have BARS at the next meeting.
- B. Expense Reports – Council members reviewed the April expense report.
 - a. Allie's motion to approve the April expense report as reviewed by the finance committee was seconded by Joanne and passed unanimously. (Reimbursements to administrators were reviewed by the finance committee and initialed. The council also reviewed at the meeting.)
- C. Chair Update – No additional updates.

Director's Report:

Mary Jane presented and reviewed the Directors report to the GC. The student count for SY17-18 is 417. See attached report for details.

Discussion – Update on Governing Council training

Mary Jane reviewed the outstanding governing council training. Ed is registered for 4 hours of training on June 21-22nd.

Discussion – New Council Member Recruitment

Jeff presented the memorandum on new council member recruitment to the council.

Discussion/Action – 18-19 Title one Application

The council tabled this agenda item until June as the application has not yet been released.

Discussion/Action – IDEA B 18-19 Application

The council also tabled this agenda item until June as the application has not yet been released.

New Business – Next meeting will be June 12th, 2018. Mary Jane introduction a prospective council member to the council and the council answered a few questions.

Adjournment

Allie's motion to adjourn the meeting was seconded by Joanne. Meeting adjourned at 5:03 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Jeff Li, Secretary