

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
September 25, 2018
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Allie Sisneros, Alan Li, Ed Gonzales, Jordan Reed

Absent: Jill Riester

Administration: Stan Albrycht, Mary Jane Besante

Note taker: Alan Li

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

Approval of meeting agenda:

Ed's motion to approve the agenda was seconded by Jordan and passed unanimously.

Public Comment: None

Review and approve regular meeting minutes for August 28, 2018

Alan's motion to approve the minutes for the Regular Meeting held on August 28, 2018 was seconded by Ed and passed unanimously.

Discussion/Action – Finance Committee

A. BARS

a. Ed presented 1 BAR:

i. BAR: 529-000-1819-0007-IB

ii. Ed motion to approve the BAR as presented was seconded by Allie and the motion passed unanimously.

B. Expense Reports – Council members reviewed the August expense report.

a. Alan's motion to approve the August expense report as reviewed by the finance committee was seconded by Jordan and passed unanimously.

C. Chair Update – Board was reminded about the upcoming audit.

Discussion – Director's Report

Mary Jane discussed the Director's Report with the GC. Current student count for SY 18-19 is 437. See attached report.

Discussion/Action – Board Training

Jordan completed her mandated board training and became a full voting member of the GC.

Discussion – Polish students’ trip to NM, TMES trip to Poland in 2019

The GC was informed about the current hosting of the Students from Poland, and the plans of the schools reciprocal trip to Poland in the Spring.

New Business – Next Regular Meeting: October 23, 2018.

Adjournment

Alan’s motion to adjourn the meeting was seconded by Ed. Meeting adjourned at 5:19 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Alan Li, Secretary