

**Draft MINUTES OF  
THE MONTESSORI ELEMENTARY SCHOOL  
GOVERNING COUNCIL  
October 23, 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 Alan and passed unanimously.

**Public Comment:** None

**Review and approve regular meeting minutes for September 25, 2018**

Jordan's motion to approve the minutes for the Regular Meeting held on September 25, 2018 was seconded by Ed and passed unanimously.

**Discussion/Action – Finance Committee**

A. BARS

a. Ed presented 2 BAR's:

i. BAR: 529-000-1819-003 I

1. Alan's motion to approve the BAR as presented was seconded by Jordan and the motion passed unanimously.

ii. BAR: 529-000-1819-008 IB

1. Allie's motion to approve the BAR as presented was seconded by Jordan and the motion passed unanimously.

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

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

C. Chair Update – Board was told how Stan is preparing for 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 430. See attached report.

**Discussion/Action – Board Training**

Members posed questions to be asked of PED for training clarification regarding eligible training subjects.

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

The GC was informed about the plans of the school’s upcoming trip to Poland in the Spring.

**New Business – Next Regular Meeting:** November 13, 2018.

**Adjournment**

Allie’s motion to adjourn the meeting was seconded by Alan. Meeting adjourned at 5:30 pm.

Signed:

Governing Council of The Montessori Elementary School

By: \_\_\_\_\_

Alan Li, Secretary