

**MINUTES OF
THE MONTESSORI ELEMENTARY AND MIDDLE SCHOOL
GOVERNING COUNCIL
August 19, 2015
THE MONTESSORI ELEMENTARY AND MIDDLE SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Jeff Li, Ira Cooper, Jill Riester, Cindy Carter and Joanne Li

Absent:

Administration: Mary Jane Besante, Stan Albrycht

Note taker: Joanne Li

Jeff called the Annual Meeting of the Governing Council to order at 4:32 p.m. and confirmed a quorum was present.

Approval of meeting agenda:

Jeff's motion to strike #6 as it is a duplicate for #10 and move #5 to after #14 and number #10 to after #5 was seconded by Joanne and passed unanimously.

Jill's motion to approve the agenda as modified was seconded by Ira and passed unanimously.

Public Comment: None

Review and approve regular meeting minutes for June 1, 2015

Cindy's motion to approve the meeting minutes for the Regular Meeting held on June 1, 2015 was seconded by Ira and passed unanimously.

Discussion/Action Finance Committee:

- A. Bars – No BARs.
- B. Expense Reports – Copies of the expense reports were passed out to the council members for their review.
- C. Chair update – No additional updates from the Committee

Discussion/Action – Conflict of Interest Policy

Cindy's motion to approve the Conflict of Interest Policy with the updated name change and was seconded by Jill and passed unanimously.

Discussion/Action – Code of Ethics

Joanne's motion to approve the code of Ethics Policy with the updated name changes was seconded by Jill and passed unanimously.

Discussion/Action – Nepotism Rule Waiver for Employment

Jill's motion to approve the Nepotism Rule Waiver for Employment for M.J. Sams as the Development Director was seconded by Cindy and passed unanimously.

Director's Report:

Mary Jane presented her Directors report to the GC. Our student count for this year is currently at 413. See attached report for details.

Discussion/Action – TMES/TMMS Website Council Content

The council discussed what we wanted on the council content page on the website. Some suggestions were: Bio Updates, Meeting Dates, Agenda, Minutes, By Laws and Council Packets

Discussion/Action – Fieldtrip Compensation

Ira's motion to approve the fieldtrip compensation was seconded by Cindy and the motion passed unanimously.

Discussion/Action – Disposal of fixed assets

Jill's motion to approve the disposal of fixed asset list provided by Stan was seconded by Ira and the motion passed unanimously.

Discussion/Action – Annual Resolution

Joanne's motion to approve the annual resolution as presented with all the changes discussed was seconded by Jill and the motion passed unanimously.

Discussion/Action – Election of Officers

In order to accommodate the Open House scheduled at 6 pm, Jeff called for a motion to adjourn the meeting. The last agenda item Election of Officers will be moved to a Special Meeting to be held before month end.

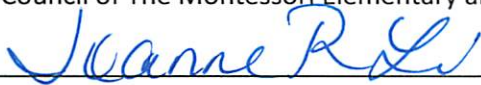
Adjournment

Joanne's motion to adjourn the meeting was seconded by Ira and passed unanimously. The meeting adjourned at 6:00 p.m.

Signed:

Governing Council of The Montessori Elementary and Middle School

By: _____



Joanne Li, Secretary