

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL
GOVERNING COUNCIL
December 8, 2015
THE MONTESSORI ELEMENTARY & 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 and Stan Albrycht

Note taker: Joanne Li

Jeff called the Regular Meeting Governing Council to order at 4:49 p.m. and confirmed a quorum was present.

Approval of meeting agenda:

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

Public Comment: None

Review and approve Regular Meeting Minutes for November 10, 2015

Joanne's motion to approve the Regular Meeting Minutes for November 10, 2015 was seconded by Ira and passed unanimously.

Discussion/Action – Finance Committee

- a. **BARS** – No Bars this month.
- b. **Expense Reports** – Copies of the expense reports were reviewed by council members.
- c. **Chair – Update** – No additional updates presented.

Director's Report

Mary Jane presented her Directors report to the GC. Our student count for this year is currently at 410. See attached report for details.

Website Up-date

Stan reported that our new website is now up and running. All board members to update their bios.

Noted: 5:01 p.m. Jill had to leave the meeting for an appointment.

Discussion – CSD inquiry of Nov. 23, 2015

The council reviewed and discussed the CSD inquiry of November 23, 2015.

Discussion/Action – Annual Training Dates and Topics

The council discussed having our annual training in February 2016 with the possibility of combining the training with another school to reduce expenses.

New Business – Next Regular Meeting: January 12, 2016

Adjournment

Joanne's motion to adjourn the meeting was seconded by Ira and passed unanimously. The meeting adjourned at 5:38 p.m.

Signed:

Governing Council of The Montessori Elementary and Middle School

By: _____

Joanne Li, Secretary