

**DRAFT**

**Draft MINUTES OF  
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL  
GOVERNING COUNCIL  
March 8, 2016  
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL  
1730 Montano Road, NE  
ALBUQUERQUE, NM 87107**

Present: Jeff Li, Cindy Carter and Joanne Li  
Absent: Ira Cooper, Jill Riester  
Administration: Mary Jane Besante and Stan Albrycht  
Note taker: Joanne Li

Jeff called the Regular Meeting Governing Council to order at 4:35 p.m. and confirmed a quorum was present.

**Approval of meeting agenda:**

Joanne's motion to approve the agenda was seconded by Cindy and the motion passed unanimously.

**Public Comment:** None

**Review and approve Regular Meeting Minutes February 17, 2016**

Joanne's motion to approve the Regular Meeting Minutes for February 17, 2016 was seconded by Cindy, and passed unanimously.

**Discussion/Action – Finance Committee**

**a. BARS –**

**a. Operational BAR.** Joanne's motion to approve the Operational BAR was seconded by Cindy and passed unanimously.

**b. IDEA BAR.** Joanne's motion to approve the IDEA BAR was seconded by Cindy and passes unanimously.

**b. Expense Reports –** Copies of the expense reports were reviewed by council members. Joanne's motion to approve January's expense report was seconded by Cindy and passed unanimously.

**c. Chair – Update –** no additional updates.

**Director's Report**

Mary Jane's presented her Directors report to the GC. Our student count for this year is currently at 404. See attached report for details.

**Discussion/Action – SY 16-17 Calendar:**

Joanne's motion to approve the update (March 17<sup>th</sup> as a ½ day) to the SY 16-17 Calendar was seconded by Cindy and passed unanimously.

**Discussion – Big Trip Information**

Stan passed out information to the GC for their review and feedback by our next meeting regarding trips and expectations.

8<sup>th</sup> grade Big Trip will now be going to Seattle instead of Poland.

**New Business – Next Regular Meeting: April 12, 2016**

**Discussion: GC Training**

The board discussed upcoming annual training which will be on Saturday April 30<sup>th</sup> from 8 am – 1 pm.

**Adjournment**

Joanne's motion to adjourn the meeting was seconded by Jeff and passed unanimously. The meeting adjourned at 5:17 p.m.

Signed:

Governing Council of The Montessori Elementary and Middle School

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

Joanne Li, Secretary