

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL
GOVERNING COUNCIL
June 14, 2016
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

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

Absent:

Administration: Stan Albrycht

Note taker: Joanne Li

Jeff called the Regular Meeting Governing Council to order at 4:34 p.m. and confirmed a quorum was present.

Approval of meeting agenda:

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

Public Comment: None

Nominating Committee Report

Cindy reported that the nominating committee met last week to look over applicants for the governing council. Allie Cisneros application was discussed.

Discussion/Action –New Council member elections

Joanne's motion to nominate Allie Cisneros to position 7 to the governing council was seconded by Cindy.

Jeff took a roll call vote on the motion:

Cindy – Yes

Jill – Yes

Joanne – Yes

Ira – Yes

Jeff – Yes

The motion passed unanimously.

Review and approve Regular Meeting Minutes May 10, 2016

Joanne's motion to approve the Regular Meeting Minutes for May 10, 2016 was seconded by Jill and passed with Ira abstaining as he missed the last meeting.

Director's Report

Stan presented the Director's report to the GC for Mary Jane. Our final student count for the year was 409. Stan also reviewed School trip and the staffing changes for next year.

Discussion/Action – Bus Purchase

Stan reviewed the new purchase of an additional school bus for the school with the governing council.

Discussion/Action – School Lease

Stan is working on adding the state adequacy Standards language to the school lease in order for us to receive our lease reimbursements. He will present the updated lease, when completed, to the governing council for approval.

Discussion/Action – Finance Committee

- a. **BARS** – One bar for playground equipment was presented. **Cindy motion to approve BAR 52900015160010-1** for capital outlay was seconded by Joanne seconds and passed unanimously.
- b. **Expense Reports** –Copies of the expense reports were reviewed by council members. Joanne's motion to approve May's expense report was seconded by Cindy and passed unanimously.
- c. **Chair – Update** – no additional updates.

New Business – Next Regular Meeting: July 12, 2016.

Ira Cooper also noted that he was resigning from the governing council effective the end of the meeting. The governing council thanked Ira for his years of service to the council and the school.

Adjournment

Joanne's motion to adjourn the meeting was seconded by Jill and passed unanimously. The meeting adjourned at 5:07 p.m.

Signed:

Governing Council of The Montessori Elementary and Middle School

By: _____

Joanne Li, Secretary