

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
August 09, 2016
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Jeff Li, Jill Riester, Cindy Carter, Allie Cisneros, 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 4:50 p.m. and confirmed a quorum was present.

Approval of meeting agenda:

Joanne's motion to approve the agenda moving item #6 to the end of the agenda was seconded by Jill and passed unanimously.

Public Comment: None

Review and approve regular meeting minutes for June 14, 2016

Jill's motion to approve the meeting minutes for the Regular Meeting held on June 14, 2016 was seconded by Joanne and passed unanimously.

Discussion/Action Finance Committee:

- A. Bars – No Bars.
- B. Expense Reports – Copies of the expense reports for June and July were passed out to the council members for their review.
 - a. Joanne's motion to approve the June expense report was seconded by Jill and passed unanimously.
 - b. Joanne's motion to approve the July expense report was seconded by Jill and passed unanimously.
- C. Chair update – No additional updates from the Committee

Discussion/Action – Annual Resolution

Joanne's motion to approve the annual resolution updating the date to reflect "on the second Tuesday" under Item #2 and to change Collaborative to Governing was seconded by Allie and passed unanimously.

Discussion/Action – Conflict of Interest Policy

Cindy's motion to approve the Conflict of Interest Policy as presented with changes was seconded by Allie and passed unanimously.

Discussion/Action – Code of Ethics

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

Discussion/Action –Nepotism Rule Waiver for Employment

Joanne’s motion to approve the Nepotism Rule Waiver for Employment for M.J. Sams as the Development Director for this school year was seconded by Cindy and passed unanimously.

Director’s Report:

Mary Jane presented her Directors report to the GC. Our student count for this coming year is currently at 426. See attached report for details.

Discussion/Action – Election of Officers

- President: Allie’s motion to nominate Jeff li was seconded by Cindy and passed with three in favor and two abstentions (Joanne Li & Jeff Li).
- Vice-President: Joanne’s motion to nominate Cindy Carter was seconded by Jill and passed unanimously.
- Treasurer: Cindy’s motion to nominate Jill Riester was seconded by Allie and passed unanimously.
- Secretary: Allie’s motion to nominate Joanne Li was seconded by Jill and passed with three in favor two abstentions (Jeff Li & Joanne Li).

New Business – Next Regular Meeting: September 13, 2016.

Adjournment

Jill’s motion to adjourn the meeting was seconded by Joanne and passed unanimously. The meeting adjourned at 5:55 p.m.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Joanne Li, Secretary