

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
February 14, 2017
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Jeff Li, Cindy Carter, Jill Riester, Joanne Li and Allie Sisneros

Absent:

Administration: Mary Jane Besante, Stan Albrycht

Note taker: Joanne Li

Jeff called the Regular Meeting of the Governing Council to order at 4:30 p.m. and confirmed a quorum was present.

Approval of meeting agenda:

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

Public Comment: None

School Year 2017/2018 Lottery

The Governing Council pulled lottery numbers for the 2017/2018 School Year.

Kindergarten 20 positions Open and the numbers pulled were:

1. 04
2. 60
3. 10
4. 90
5. 34
6. 24
7. 103
8. 75
9. 41
10. 82
11. 61
12. 98
13. 45
14. 78
15. 107
16. 106
17. 52
18. 49
19. 48
20. 86

Six grade 10 Positions open and the numbers pulled were:

1. 25
2. 9
3. 19
4. 10
5. 4
6. 17
7. 6
8. 26
9. 24
10. 12

Review and approve regular meeting minutes for January 10, 2017

Allie's motion to approve the minutes for the Regular Meeting held on January 10, 2017 was seconded by Joanne and passed unanimously.

Director's Report:

Mary Jane presented the Directors report to the GC. Our student count is currently at 419. See attached report for details.

Discussion/Action Finance Committee:

- A. Bars – Joanne's motion to approve the House Bill 33 Bar for Cash Carryover was seconded by Allie and passed unanimously.

- B. Expense Reports – Council members reviewed the January 2017 expense report. There were no Reimbursements to administrators this month.
 - a. Allie's motion to approve the January 2017 expense report was seconded by Joanne and passed unanimously.

- C. Audit Report – Stan reviewed the Audit report with the Governing Council.

Discussion/Action – Annual State Visit

The annual state site visit will be on March 3rd, 2017. It is expected to start at 8 and is planned for the whole day.

Discussion/Action – Adding a New Board Member

Cindy reported that the nominating committee met and interviewed the proposed applicant to the governing council. Jill's motion to elect Ed Gonzales to the governing council was seconded by Cindy. Jeff took a roll call vote. Cindy- Yes; Joanne-Yes, Jill-Yes, Allie-Yes and Jeff-Yes.

Jill Riester announced that due to work commitments she is going to resign her position as Treasurer. Jill Riester's motion to nominate Ed Gonzales to the position of Treasurer was seconded by Cindy. Jeff took a roll call vote. Cindy- Yes; Joanne-Yes, Jill-Yes, Allie-Yes and Jeff-Yes.

Discussion/Action – Policy: Enrollment of Homeless Students

The council members reviewed and discussed the updated policy - Enrollment of Homeless Students. Allie's motion to approve the policy as presented was seconded by Jill and passed unanimously.

Discussion/Action – 8th Grad Adventure Trip to Poland

Stan updated the council members on the upcoming 8th grade trip. Stan reported that 18 students will be going on the trip. The trip is scheduled for May 10th – 25th.

Adjournment

Joanne's motion to adjourn the meeting was seconded by Jill and passed unanimously. The meeting adjourned at 5:46 p.m.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Joanne Li, Secretary