

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
March 20, 2017
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

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

Absent: Ed Gonzales

Administration: Mary Jane Besante

Note taker: Joanne Li

Jeff called the Regular Meeting of the Governing Council to order at 4:37 pm and confirmed a quorum was present.

Approval of meeting agenda:

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

Public Comment: None

Review and approve regular meeting minutes for February 14, 2017

Jill's motion to approve the minutes for the Regular Meeting held on February 14, 2017 was seconded by Allie and passed unanimously.

Discussion/Action Finance Committee:

- A. Bars –None
- B. Expense Reports – Council members reviewed the February 2017 expense report. The reimbursements to administrators this month were reviewed by Council Members.
 - a. Joanne's motion to approve the February 2017 expense report was seconded by Allie and passed unanimously.
- C. Chair Update – None.

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 – PED Site Visit

Mary Jane reviewed the annual state site visit held on March 3rd, 2017 with the Governing Council. The visit went very well.

Discussion/Action – 8th Grad Adventure Trip to Poland

Mary Jane reported that the Poland trip is on track. Stan will have a presentation for the council members at the next meeting. The trip is scheduled for May 10th – 25th.

Adjournment

Allie's motion to adjourn the meeting was seconded by Jill and passed unanimously. The meeting adjourned at 5:18 p.m.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Joanne Li, Secretary