

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
October 24, 2017, 2017
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Jill Riester, Jeff Li, Ed Gonzales, Allie Sisneros and Joanne Li

Absent: None

Administration: Mary Jane Besante, Stan Albrycht

Note taker: Joanne Li

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

Approval of meeting agenda:

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

Public Comment: None

Review and approve regular meeting minutes for September 26, 2017

Joanne's motion to approve the minutes for the Regular Meeting held on September 26, 2017 was seconded by Allie and passed unanimously.

Discussion/Action Finance Committee:

A. BARS

- a. Ed presented one BAR - Doc #5290001718004IB – Capital Outlay Assistance Award. Joanne's motion to approve the Capital Outlay BAR was seconded by Jeff and the motion passed unanimously.

B. Expense Reports – Council members reviewed the September expense reports. Reimbursements to administrators were reviewed by the council and all questions were answered.

- a. Joanne's motion to approve the September expense reports was seconded by Allie and passed unanimously.

C. Chair Update – Auditors are onsite thru Friday.

Director's Report:

Mary Jane presented the Directors report to the GC. The student count for SY17-18 is 421. See attached report for details.

New Business – Next Regular Meeting: November 28, 2017.

Adjournment

Joanne's motion to adjourn the meeting was seconded by Allie and passed unanimously. The meeting adjourned at 4:56 p.m.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Jeff Li, Secretary