

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
November 28, 2017
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Jill Riester, Jeff Li (telephonically), 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 4:31 pm and confirmed a quorum was present.

Approval of meeting agenda:

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

Public Comment: None

Review and approve regular meeting minutes for October 24, 2017

Joanne's motion to approve the minutes for the Regular Meeting held on October 24, 2017 was seconded by Allie and passed unanimously.

Discussion/Action Finance Committee:

- A. BARS
 - a. No Bars for this month.
- B. Expense Reports – Council members reviewed the October expense reports. Reimbursements to administrators were reviewed by the council and all questions were answered.
 - a. Allie's motion to approve the October expense reports was seconded by Joanne and passed unanimously.
- C. Chair Update – The audit is complete we are just waiting for it to be published.

Director's Report:

Mary Jane presented the Directors report to the GC. The student count for SY17-18 is 418. See attached report for details.

Discussion/Action School District Report Card

Mary Jane presented the School District Report card to the council. Joanne's motion to adopt the School District Report Card as presented was seconded by Jill and passed unanimously.

Discussion/Action Council Training

NM coalition of charter school training for December 8th & 9th was discussed. If it is determined that there are still available slots for the December 8th and 9th most council members will be able to attend. Alternative training for those that cannot attend will be determined.

New Business – Next Regular Meeting: December 12, 2017.

Adjournment

Joanne's motion to adjourn the meeting was seconded by Allie and passed unanimously. The meeting adjourned at 4:53 p.m.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Jeff Li, Secretary