

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
January 23, 2018
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

Jeff called the Regular Meeting of the Governing Council to order at 4:41 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 November 28, 2017

Joanne's motion to approve the minutes for the Regular Meeting held on November 28, 2017 was seconded Allie's and the motion passed unanimously.

Discussion/Action Finance Committee:

- A. BARS
 - a. No Bars for this month.
- B. Expense Reports – Council members reviewed the November and December expense reports. Reimbursements to administrators were reviewed by the council and all questions were answered.
 - a. Joanne's motion to approve the November expense report was seconded by Allie and passed unanimously.
 - b. Joanne's motion to approve the December expense report was seconded by Jeff and passed unanimously.
- C. Chair Update – No additional updates. Starting next month the chair will review open gift cards.

Director's Report:

Mary Jane presented the Directors report to the GC. The student count for SY17-18 is 419. See attached report for details.

Discussion/Action 2018-19 School Calendar

Mary Jane presented the 2018-19 School Calendar to the Council. Allie's motion to approve the 2018-19 School Calendar was seconded by Ed and passed unanimously.

Discussion/Action – Charter Amendments

Mary Jane and Stan presented the proposed charter amendments to the council.

- 1. Name Change to include High School
- 2. Enrollment cap increasing from 500 to 700
- 3. Facility Location – may have satellite locations
- 4. Grade Change to include 9-12

Jeff's motion to approve all four state charter amendments as amended was seconded by Joanne. Jeff Li took a roll call vote and the motioned passed unanimously.

Discussion/Action – Council Training

Mary Jane reviewed the council member training taken so far and the training that was outstanding for each member.

New Business – Next Regular Meeting: February 27, 2018

Adjournment

Jeff's motion to adjourn the meeting was seconded by Allie and passed unanimously. Meeting adjourned at 6:05 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Jeff Li, Secretary