

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
April 24, 2018
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Jeff Li, Ed Gonzales, and Joanne Li
Absent: Jill Riester, Allie Sisneros,
Administration: Mary Jane Besante, Stan Albrycht
Note taker: Joanne Li

Jeff 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 March 20, 2018

Joanne's motion to approve the minutes for the Regular Meeting held on March 20, 2018 was seconded by Ed and passed unanimously.

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 Finance Committee:

- A. BARS
 - a. No BARS presented.
- B. Expense Reports – Council members reviewed the March expense report.
 - a. Joanne's motion to approve the March expense report as reviewed by the finance committee was seconded by Ed and passed unanimously. (Reimbursements to administrators were reviewed by the finance committee and initialed.)
- C. Chair Update – No additional updates.

Discussion/Action – 18-19 Budget Approval

Stan presented the 2018-2019 school budget to the council and answered questions. Joanne's motion to approve the 2018-2019 School Budget as presented was seconded by Ed and passed unanimously.

Discussion/Action – McKinney-Vento Act Policy Update

Mary Jane presented the McKinney-Vento Act Policy Update to the council. Ed's motion to approve the policy as presented was seconded by Joanne and passed unanimously.

Discussion/Action – Annual PED Site Visit

Mary Jane showed the council the book that was presented to PED for the site visit. The annual site visit document was also reviewed by the governing council and questions answered.

Discussion/Action – 8th Grade Adventure trip to Poland

Stan presented the latest expense report for the Poland trip to the council. All forms and passports are almost complete. He also showed the council some of the places they will be visiting/staying while in Poland.

Discussion/Action – Governance Council Training Update

Mary Jane discussed the missing training for the governing council members and the plans to have all training completed by the end of June.

Adjournment

Joanne's motion to adjourn the meeting was seconded by Ed and passed unanimously. Meeting adjourned at 5:30pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Jeff Li, Secretary