

**THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
June 12, 2018
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

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

Jeff called the Regular Meeting of the Governing Council to order at 4:42 pm and confirmed a quorum was present.

Approval of meeting agenda:

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

Public Comment: None

Review and approve regular meeting minutes for May 22, 2018

Joanne's motion to approve the minutes for the Regular Meeting held on May 22, 2018 was seconded by Ed and passed unanimously.

Discussion/Action Finance Committee:

- A. BARS
 - a. Ed presented BARs:
 - i. Operational fund year end transfers
 - ii. Special Ed Final & Title 1Joanne's motion to approve the 3 BARs as presented was seconded by Allie and the motion passed unanimously.
- B. Expense Reports – Council members reviewed the May expense report.
 - a. Joanne's motion to approve the May expense report as reviewed by the finance committee was seconded by Allie and passed unanimously. (No Reimbursements were noted on this month's report).
- C. Chair Update – No additional updates.

Director's Report:

Stan presented and reviewed the Directors report with the GC. The student count for SY17-18 is 417. The count for SY18-19 is 448. See attached report for details.

Discussion/Action – PED SY18 GC body observation

Stan reviewed the PED SY18 GC body observation with the council. Joanne's motion to approve the PED SY18GC body observation was seconded by Ed. Jeff took roll call vote of the council. All GC members voted affirmatively and the motion passed.

Discussion/Action – Purchase of Portable for SY 18-19

Stan presented to the GC the plan for the purchase of a portable(s)/module(s) for the SY18-19. The council discussed the purchase and will review proposal and pricing once completed.

Discussion/Action – 18-19 Title one Application

Joanne's motion to approve the 18-19 Title one Application as presented was seconded by Allie and the motion passed unanimously.

Discussion/Action – IDEA B 18-19 Application

Joanne's motion to approve the IDEA B 18-19 Application as presented was seconded by Ed and the motion passed unanimously.

Closed Session – Discuss Executive Directors Contract

Jeff's motion to move into closed session, inviting Stan Albrycht into the closed session, to discuss a limited personnel matter (Executive Director Contract) was seconded by Joanne. Jeff took a roll call vote of the GC members. All GC members voted to move into closed Session.

Open Session – Discussion/Action SY 19/21 Executive Director Contract

Jeff reconvened in Open Session. Jeff took roll call vote of each GC member as confirmation that no action was taken on the limited personnel matter which was the subject of the closed session. All GC members voted affirmatively.

Allie's motion to approve the SY 19/21 executive director's contract as presented was seconded by Ed and the motion passed unanimously.

Adjournment

Ed's motion to adjourn the meeting was seconded by Joanne. Meeting adjourned at 5:50 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Jeff Li, Secretary