

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
June 26, 2018
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Jill Riester, Jeff Li, Ed Gonzales, Allie Sisneros (telephonically) and Joanne Li
Absent: None
Administration: None
Note taker: Joanne Li

Jill called the Special Meeting of the Governing Council to order at 4:41 pm and confirmed a quorum was present.

Approval of meeting agenda:

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

Public Comment: None

Review and approve regular meeting minutes for June 12, 2018

Jeff's motion to approve the minutes for the Regular Meeting held on June 12, 2018 was seconded by Allie and passed unanimously, with Jill abstaining.

Discussion – Nominating Committee for new GC Members

Joanne and Jeff Li are resigning from the council effective June 30, 2018. The nominating committee has been actively recruiting replacement members to avoid lengthy vacancies. The committee presented the applications of Jordan Reed and Alan Li for the full council's consideration.

Discussion/Action – Vote on New GC Members

Based on the nominating committee's recommendation, Jeff nominated Jordan Reed to complete his term on the council effective July 1, 2018, with a second by Joanne. The roll call vote was: Jill, Jeff, Ed, Allie, and Joanne in the affirmative. Motion passed unanimously.

Based on the nominating committee's recommendation, Allie nominated Alan Li to complete Joanne's term on the council effective July 1, 2018, with a second by Ed. The roll call vote was: Jill, Jeff, Ed, Allie, and Joanne in the affirmative. Motion passed unanimously.

Adjournment

Allie's motion to adjourn the meeting was seconded by Ed. Meeting adjourned at 4:51 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Jeff Li, Secretary