

**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, Ed Gonzales, Alan Li, Jordan Reed (Non-Voting)

Absent: Allie Sisneros

Administration: Stan Albrycht, Mary Jane Besante

Note taker: Alan Li

Jill called the Special Meeting of the Governing Council to order at 4:37 pm and confirmed a quorum was present.

Approval of meeting agenda:

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

Public Comment: None

Review and approve regular meeting minutes for June 26, 2018

Alan's motion to approve the minutes for the Regular Meeting held on June 26, 2018 was seconded by Ed and passed unanimously, with Jordan Reed abstaining.

Discussion/Action – Finance Committee

A. BARS

a. Ed presented BARS:

- i. BAR 529-000-1819 - 004 Initial Budget
- ii. Title 1 Initial Allocation
- iii. Title 1 Carry Over
- iv. BAR 529-000-1819 – 005 Increase
- v. Alan motion to approve the 4 BARS as presented was seconded by Jordan and the motion passed unanimously.

a. Ed presented two additional requests.

- i. 529-000-1819-002-I Carry over
- ii. 529-000-1819-001-IB
- iii. Jordan's motion to approve the 2 BARS as presented was seconded by Alan and the motion passed unanimously.

B. Expense Reports – Council members reviewed the June expense report.

- a. Alan's motion to approve the June expense report as reviewed by the finance committee was seconded by Jordan and passed unanimously.

C. Chair Update – Board was reminded about the upcoming audit.

Discussion – Director’s Report

Mary Jane discussed the Director’s Report with the GC. Current student count for SY 18-19 is 442. See attached report.

Discussion/Action – Purchase of modular buildings for SY 18-19

Stan reviewed the final plans and timetable for the modular buildings with the GC. Ed moved to approve the MAC of \$500,000 for the purchase of modular buildings, with Alan seconding. Jill Riester, Ed Gonzales, and Alan Li voted yes in the roll call vote to approve. Motion passed unanimously.

Discussion – Polish students’ trip to NM, TMES trip to Poland in 2019

The GC was informed about the current plans of hosting the Students from Poland coming in the fall, and the plans of the schools reciprocal trip to Poland in the Spring.

Adjournment

Ed’s motion to adjourn the meeting was seconded by Jordan. Meeting adjourned at 5:19 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Jill Riester, President