

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
November 13, 2018
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Jill Riester, Allie Sisneros, Alan Li, Ed Gonzales, Jordan Reed

Absent: None

Administration: Stan Albrycht, Mary Jane Besante

Note taker: Alan Li

Jill called the Regular Meeting of the Governing Council to order at 4:40 pm and confirmed a quorum was present.

Approval of meeting agenda:

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

Public Comment: None

Review and approve regular meeting minutes for October 23, 2018

Ed's motion to approve the minutes for the Regular Meeting held on October 23, 2018 was seconded by Jordan and passed unanimously.

Discussion/Action – Finance Committee

A. BARS

a. Ed presented 2 BAR's:

i. BAR: 529-000-1819-0008 IB

1. Ed's motion to approve the BAR as presented was seconded by Alan and the motion passed unanimously.

ii. BAR: 529-000-1819-0009 IB

1. Ed's motion to approve the BAR as presented was seconded by Allie and the motion passed unanimously.

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

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

C. Chair Update – No chair update this month.

Discussion – Director's Report

Mary Jane discussed the Director's Report with the GC. Current student count for SY 18-19 is 432. See attached report.

Discussion/Action – Board Training

There had been no update for Board Training.

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

Current student count for the trip stands at 25. Stan is currently finalizing the itinerary for the trip.

New Business – Next Regular Meeting: December 11, 2018.

Adjournment

Ed’s motion to adjourn the meeting was seconded by Allie. Meeting adjourned at 5:08 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Alan Li, Secretary