

**DRAFT MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
December 11, 2018
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

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

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 4:39 pm and confirmed a quorum was present.

Approval of meeting agenda:

Alan's motion to correct an error agenda item #3 was seconded by Ed and passed unanimously. Alan's motion to approve the agenda was seconded by Ed and passed unanimously.

Public Comment: None

Review and approve regular meeting minutes for November 13, 2018

Jordan's motion to approve the minutes for the Regular Meeting held on November 13, 2018 was seconded by Alan and passed unanimously.

Discussion/Action – Finance Committee

A. BARS

a. Ed presented BARS:

i. BAR 529-000-1819-0012-I

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

ii. BAR 529-000-1819-0011-IB

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

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

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

C. Chair Update – No update.

Discussion – Director’s Report

Mary Jane discussed the Director’s Report with the GC. Current student count for SY 18-19 is 431 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

Stan informed the council on current fundraising attempts.

New Business – Next Regular Meeting: January 22, 2018.

Adjournment

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

Signed:

Governing Council of The Montessori Elementary School

By: _____

Alan Li, Secretary