

**MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
January 22, 2019
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 4:34 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 December 22, 2018

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

Discussion/Action – Finance Committee

A. BARS

- a. There were no BARs to be presented

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

- a. Jordan's motion to approve the December expense report as reviewed by the finance committee was seconded by Jill 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 428 See attached report.

Discussion/Action – Board Training

Discussion about what the requirements are for members who joined for the current term. Both Alan and Jordan will be required to finish additional hours by June 30th.

Discussion – Modular Buildings

The plan for modular buildings has been put on indefinite hold.

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

Stan presented the finalized itinerary.

New Business – Next Regular Meeting: February 26th, 2018.

Adjournment

Ed’s motion to adjourn the meeting was seconded by Jordan. Meeting adjourned at 5:17 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Alan Li, Secretary