

**MINUTES OF  
THE MONTESSORI ELEMENTARY SCHOOL  
GOVERNING COUNCIL  
February 26, 2019  
THE MONTESSORI ELEMENTARY SCHOOL  
1730 Montano Road, NE  
ALBUQUERQUE, NM 87107**

Present: Jill Riester, Ed Gonzales, Allie Sisneros, Alan Li, 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 4:30 pm and confirmed a quorum was present.

**Lottery for School Year 2019-20**

The members of the Governing Council pulled numbers for the Lottery Selection for the following: five 3 year olds; five 4 year old students; fifteen Kindergarten students; and fifteen 6th grade students.

**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 December 22, 2018**

Jordan's motion to approve the minutes, amended with corrections for two mistakes, for the Regular Meeting, held on January 22, 2018 was seconded by Ed and passed unanimously, with Allie abstaining.

**Discussion/Action – Finance Committee**

A. BARS

- a. BAR 529-00-1819-0015 I
  - i. Alan's motion to approve the BAR was seconded by Allie. Motion was approved unanimously.
- b. BAR 529-00-1819-0016 D
  - i. Alan's motion to approve the BAR was seconded by Jordan. Motion was approved unanimously.

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

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

- C. Chair Update – The Council was informed of the Audit being released and to be presented at the next meeting.

**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.

**Closed Session - Due Process Hearing**

At 5:16, Ed moved to move the meeting into a Closed session and the motion was seconded by Allie and was passed unanimously by roll call vote. No votes were taken during the closed session. At 5:27, Allie moved to move out of closed session which was seconded by Jordan. A roll call vote was passed unanimously.

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

Stan presented the finalized flight plans for the trip.

**Discussion/Action – Board Training**

Further discussion about what the requirements are for members who joined for the current term.

**New Business – Next Regular Meeting:** March 19th, 2018.

**Adjournment**

Allie’s motion to adjourn the meeting was seconded by Ed. Meeting adjourned at 5:47 pm.

Signed:

Governing Council of The Montessori Elementary School

By: \_\_\_\_\_

Alan Li, Secretary