

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
March 19, 2019
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

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

Absent: Ed Gonzales

Administration: Stan Albrycht, Mary Jane Besante

Note taker: Alan Li

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

Approval of meeting agenda:

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

Public Comment: None

Review and approve regular meeting minutes for February 26, 2018

Allie's motion to approve the minutes for the Regular Meeting, held on February 26th, 2018 was seconded by Alan and passed unanimously.

Discussion/Action – Finance Committee

- A. BARS
 - a. No BARs were presented.

- B. Expense Reports – Council members reviewed the February expense report.
 - a. Allie's motion to approve the February expense report as reviewed by the finance committee was seconded by Jordan and passed unanimously.

- C. Chair Update – The Council was informed by Stan Albrycht about the audit and were given a brief overview.

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 5:02, Allie moved to move the meeting into a Closed session and the motion was seconded by Jordan and was passed unanimously by roll call vote of members present. No votes were taken during the closed session. At 5:10, Jordon moved to move out of closed session which was seconded by Allie. A roll call vote was passed unanimously by members present.

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

Stan informed the council on the finalization of the details related to the trip ie. students prepping to be matched with counterparts in Poland.

Discussion/Action – Board Training

Further discussion about what the requirements are for members who joined for the current term in addition to returning members.

New Business – Next Regular Meeting: April 23rd, 2018.

Adjournment

Alan’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: _____

Alan Li, Secretary