

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
May 28, 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 Regular 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 Jordan and passed unanimously.

Public Comment: There were eight comments to the council, all pertaining to a Potential Threat that occurred on May 10th, 2019 and the administration's response to it. More specific topics included the school's procedure in the event of an active situation, and concerns over the administration's communication with parents.

Review and approve regular meeting minutes for April 23, 2018

Jordan's motion to approve the minutes for the Regular Meeting, held on April 23th, 2019 was seconded by Ed and passed unanimously.

Discussion – Director's Report

Mary Jane discussed the Potential Threat that occurred on May 10th, 2019. See attached report. The council was given both a general overview and answers to specific questions and concerns about the Potential Threat.

Discussion/Action – Finance Committee

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

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

- C. FY 2018 Audit – The Council was informed by Stan Albrycht about the next year’s audit that begins at the start of August.
- D. Chair Update – None.

Discussion/Action – Special Education Application

The Council was informed that the Special Education Application was approved by the state. Ed’s motion to approve use of the funds was seconded by Alan and was passed unanimously.

Discussion/Action – Title I Application

The Council was presented with the Title I Application. Ed’s motion to approve was seconded by Jordan and was passed unanimously.

Closed Session - Personnel Matters

At 5:28, Ed moved to move the meeting into a Closed session and the motion was seconded by Alan and was passed unanimously by roll call vote of members present. No votes were taken during the closed session. At 6:24, Jordan moved to move out of closed session which was seconded by Alan. A roll call vote was passed unanimously by members present.

Adjournment

Ed’s motion to adjourn the meeting was seconded by Alan. Meeting adjourned at 6:25 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Alan Li, Secretary