

**MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
September 17, 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 4:40 pm and confirmed a quorum was present with a roll call vote.

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 August 27th, 2019

Allie's motion to approve the minutes for the Regular Meeting, held on August 27th, 2019 was seconded by Jordan and passed unanimously.

Discussion/Action – Finance Committee

A. BARS

- a. Stan presented two BARS
- b. Jordan's motion to approve the two BARS was seconded by Allie and passed unanimously.

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

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

C. Chair Update – The chair gave the board a status report on the onsite audit.

Discussion/Action – Charter Renewal for SY 2020-2025 Approval

Mary Jane presented the schools Charter Renewal draft for board approval. Allie's motion to approve the Charter Renewal draft was seconded by Alan and passed unanimously with a roll call vote.

Discussion – Director's Report

Mary Jane presented the Director's Report with the GC. Current student count for SY 18-19 is 420. See attached report.

Discussion/Action – Board Training

The Governing Council reviewed the members' current training hours and upcoming training sessions.

Discussion/Action – Poland Trip 2020 Update

The GC was updated by Stan regarding the hosting of Polish students from Sept. 14-29.

Adjournment

Allie's motion to adjourn the meeting was seconded by Jordan. Meeting adjourned at 6:17 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Alan Li, Secretary