

**MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
May 6th, 2020
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Ed Gonzales, Allie Sisneros, Jill Rieste, Alan Li, Jordan Reed

Absent:

Administration: Stan Albrycht, Mary Jane Besante

Note taker: Alan Li

Ed called the Regular Meeting of the Governing Council to order at 4:42 pm and confirmed a quorum was present with a roll call vote.

Approval of meeting agenda:

Alan's motion to approve the agenda with an amendment correcting the date on item 3 to 2/25 was seconded by Allie and passed unanimously.

Public Comment: None

Review and approve regular meeting minutes for February 25th, 2020

Allie's motion to approve the minutes for the Regular Meeting, held on February 25th, 2020 was seconded by Alan and passed unanimously.

Discussion/Action – Finance Committee

- A. BARS
 - a. No BARs.

- B. Expense Reports – Council members reviewed the March and April expense reports.
 - a. Allie's motion to approve the expense reports as reviewed by the finance committee was seconded by Ed and passed unanimously.

- C. Chair Update – No update.

Discussion – Director's Report

Mary Jane presented the Director's Report with the GC. Current student count for SY 18-19 is 433. See attached report.

Discussion/Action – SY 20-21 Budget Approval

Jordan’s motion to approve the SY 20-21 Budget was seconded by Ed and passed unanimously.

Discussion – Charter Contract Negotiations

Mary Jane gave an update regarding the Contract Negotiations.

Discussion/Action – Charter Contract Approval

Jordan’s motion to approve the Charter Contract was seconded by Alan and passed unanimously.

Discussion/Action – Board Training

The GC was updated on the status on board training.

Discussion/Action – Poland Trip 2020 Update

Stan updated the GC on how the trip was cancelled.

Adjournment

Allie’s motion to adjourn the meeting was seconded by Jordan. Meeting adjourned at 5:21 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Alan Li, Secretary