

**MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
June 9th, 2020
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

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

Absent: Jill Riester

Administration: Stan Albrycht, Mary Jane Besante

Note taker: Alan Li

Ed called the Regular Meeting of the Governing Council to order at 4:44 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 May 6th, 2020

Jordan's motion to approve the minutes for the Regular Meeting, held on May 6th, 2020 was seconded by Ed and passed unanimously.

Discussion/Action – Finance Committee

A. BARS

a. 529-000-1920-0021-I

- i. Ed's motion to approve the BAR was seconded by Alan and passed unanimously.

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

- a. Jordan's motion to approve the expense report 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 – Executive Director’s Contract

Alan’s motion to approve the Executive Director’s Contract was seconded by Ed. The motion passed unanimously, with Allie abstaining, by a roll call vote.

Discussion/Action – SY 20-21 Title I Application

Ed’s motion to approve the SY 20-21 Title I Application was seconded by Alan and passed unanimously.

Discussion/Action – SY 20-21 IDEA Application

Jordan’s motion to approve the SY 20-21 IDEA Application was seconded by Alan and passed unanimously.

Discussion – Charter Contract Negotiations

Mary Jane gave an update regarding the Contract Negotiations and the final vote on the 12th.

Discussion/Action – Board Training

The GC was updated on the status on board training.

Discussion/Action – New GC Member

The nominating committee presented the GC with an application for a position on the council from Pablo Torres. Jordan’s motion to accept the application to add Pablo Torres to the board was seconded by Ed and was passed unanimously.

New Business – Next Meeting

It was mentioned that a special meeting would likely be called before the end June.

Adjournment

Jordan’s motion to adjourn the meeting was seconded by Allie. Meeting adjourned at 6:12 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Alan Li, Secretary