

**MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
August 25th, 2020
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Ed Gonzales, Alan Li, Jordan Reed, Jill Riester, Pablo Torres

Absent: None

Administration: Stan Albrycht, Mary Jane Besante absent

Note taker: Alan Li

Ed 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.

Public Comment: None

Approval of meeting agenda:

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

Review and approve regular meeting minutes for July 28th, 2020

Ed's motion to approve the minutes for the Regular Meeting, held on July 28th, 2020 was seconded by Jill and passed unanimously.

Discussion/Action – Finance Committee

- I. BARS
 - A. None.

- II. Expense Reports – Council members reviewed the July expense report.
 - A. Alan's motion to approve the expense report as reviewed by the finance committee was seconded by Jill and passed unanimously.

- III. Chair Update – No update.

Discussion/Action – Annual Resolution

Alan's motion to approve the Annual Resolution for Year 2020-2021 was seconded by Pablo and passed unanimously.

Discussion/Action – Election of Officers

- President: Jill's motion to nominate Ed was seconded by Pablo and passed unanimously.
- Vice President: Jill's motion to nominate Jordan was seconded by Ed and passed unanimously.
- Secretary: Ed's motion to nominate Alan was seconded by Jill and passed unanimously.
- Treasurer: Jill's motion to nominate Pablo was seconded by Alan and passed unanimously.

Discussion/Action – Conflict of Interest Policy

Ed's motion to approve the Conflict of Interest Policy as presented was seconded by Alan and passed unanimously.

Discussion/Action – Code of Ethics

Jill's motion to approve the Code of Ethics Policy as presented was seconded by Ed and passed unanimously.

Discussion/Action – Nepotism Rule Waiver for Employment

Ed's motion to approve the Nepotism Rule Waiver for Employment for employment of M.J. Sams, was seconded by Alan and passed unanimously.

Discussion – Plan to Remain in the Remote Learning Model for the 1st Semester of SY 20/21

The GC was updated on the status of the school's Remote Learning Model and the reasons behind the decision to keep the model in place for students in the first semester.

Discussion/Action – Board Training

The GC was updated on the status of board training in regards to the upcoming availability of hours in the near future.

Discussion – Director's Report

Stan presented the Director's Report with the GC. Current student count for SY 18-19 is 435. See attached report.

New Business – Next Meeting

The next meeting will be scheduled for September 22nd.

Adjournment

Jordan's motion to adjourn the meeting was seconded by Alan. Meeting adjourned at 5:30 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Alan Li, Secretary