

**MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
September 22nd, 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

Note taker: Alan Li

Ed called the Regular Meeting of the Governing Council to order at 4:37 pm and confirmed a quorum was present with a roll call vote.

Public Comment: None

Approval of meeting agenda:

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

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

Jordan's motion to approve the minutes for the Regular Meeting, as amended to fix an error in item #12, held on August 25th, 2020 was seconded by Ed and passed unanimously.

Discussion/Action – Finance Committee

I. BARS

A. SEG #529-000-2021-0002-I

- i. Ed moved to approve the BAR and was seconded by Pablo and passed unanimously.

B. Lease Assistance # 529-000-2021-0003-IB

- i. Alan moved to approve the BAR and was seconded by Pablo and passed unanimously.

B. Capital Outlay # 529-000-2021-001-I

- i. Jordan moved to approve the BAR and was seconded by Alan and passed unanimously.

II. Expense Reports – Council members reviewed the August 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 – An update on how the audit is nearing completion.

Discussion – Director’s Report

Mary Jane presented the Director’s Report with the GC. Current student count for SY 20-21 is 432. See attached report.

Discussion – Hybrid and Distant Learning Plan

The council discussed the current plan and discussed the current plan to return in January.

Discussion – Governance Council Membership

The council decided that membership on the council should remain at five through the next annual meeting.

Discussion/Action – Board Training

The GC was updated on the status of board training in regards current specific requirements of board training.

New Business – Next Meeting

The next meeting will be scheduled for October 27th.

Adjournment

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

Signed:

Governing Council of The Montessori Elementary School

By: _____

Alan Li, Secretary