

**MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
January 26th, 2020
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

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

Absent: Jordan Reed

Administration: Stan Albrycht, Mary Jane Besante

Note taker: Alan Li

Ed called the Regular Meeting of the Governing Council to order at 4:31 pm and confirmed a quorum was present with a roll call vote.

Public Comment: None

Approval of meeting agenda:

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

Review and approve regular meeting minutes for December 15th, 2020

Jill's motion to approve the minutes for the Regular Meeting, held on January 26th, 2020 was seconded by Pablo and passed unanimously.

Discussion/Action – Finance Committee

I. BARS

A. 529-000-2021-0009-IB

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

B. 529-000-2021-0008-I

1. Alan moved to approve the BAR and was seconded by Jill and passed unanimously.

C. 529-000-2021-0007-I

1. Jill moved to approve the BAR and was seconded by Alan and passed unanimously.

D. 529-000-2021-0006-IB

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

II. Expense Reports – Council members reviewed the December expense report.

A. Jill's motion to approve the December expense report as reviewed by the finance committee was seconded by Alan and passed unanimously.

III. Chair Update – None.

Discussion – Director’s Report

Mary Jane presented the Director’s Report with the GC. Current student count for SY 20-21 is 430. See attached report.

Discussion/Action - Hybrid and Distant Learning Plan & On Site Instruction

Stan talked about what plans and systems had been put into place with the current guidelines and protocols.

Discussion/Action – Pre-K Program With PED

Stan and Mary Jane talked about getting the program in place with PED. Ed’s motion to approve the Pre-K Program was seconded by Pablo. A roll call vote passed unanimously with Jill abstaining.

Discussion/Action – Board Training

There were no updates.

New Business – Next Meeting

The next meeting will be scheduled for February 23rd.

Adjournment

Jill’s motion to adjourn the meeting was seconded by Allan. Meeting adjourned at 5:08 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Alan Li, Secretary