

**MINUTES OF
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL
GOVERNING COUNCIL
October 27th, 2020
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 4:33 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 Jordan, and passed unanimously.

Review and approve regular meeting minutes for September 22nd, 2020

Jordan's motion to approve the minutes for the Regular Meeting, held on September 22nd, 2020 was seconded by Ed and passed unanimously.

Discussion/Action – Finance Committee

- I. BARS
 - A. There were no BARs.

- II. Expense Reports – Council members reviewed the September expense report.
 - A. Jordan's motion to approve the 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 – Hybrid and Distant Learning Plan

The council discussed the current plan and discussed the plan to restart in-person learning. The possibility of continued virtual learning for the spring was also discussed.

Discussion/Action – Board Training

There were no updates.

New Business – Next Meeting

The next meeting will be scheduled for November 17th.

Adjournment

Alan's motion to adjourn the meeting was seconded by Pablo. Meeting adjourned at 4:55 pm.

Signed:

Governing Council of The Montessori Elementary & Middle School

By: _____

Alan Li, Secretary