

**MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
December 15th, 2020
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

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

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 4:34 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 October 27th, 2020

Jordan's motion to approve the minutes for the Regular Meeting, held on October 27th, 2020 was seconded by Pablo and passed unanimously.

Discussion/Action – Finance Committee

I. BARS

A. 529-000-2021-0004-I

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

B. 529-000-3032-0005-I

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

II. Expense Reports – Council members reviewed the October and November expense reports.

A. Jordan's motion to approve the October and November expense reports as reviewed by the finance committee was seconded by Alan and passed unanimously.

III. Chair Update – The Audit has concluded and only needs to be released at this time.

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 – Safety Plan

Jordan’s motion to approve the updated Safety Plan was seconded by Pablo and was passed unanimously.

Discussion – Hybrid and Distant Learning Plan

The council discussed the current plan and the possible move to a Hybrid model in March.

Discussion/Action – Board Training

There were no updates.

New Business – Next Meeting

The next meeting will be scheduled for January 26th.

Adjournment

Alan’s motion to adjourn the meeting was seconded by Jordan. Meeting adjourned at 5:29 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Alan Li, Secretary