

**MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
February 23rd, 2020
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

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

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.

Approval of meeting agenda:

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

Public Comment: None

Review and approve regular meeting minutes for January 26th, 2020

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

Review/Action – School Year 21-22 Initial Lottery

The following were picked from the Kindergarten pool to fill 35 slots:

25, 73, 33, 65, 22, 30, 44, 3, 2, 23, 5, 40, 69, 79, 8, 24, 80, 43, 88, 54, 27, 49, 84, 12, 26, 87, 86, 37, 31, 36, 81, 57, 46, 21, 38.

The following were picked from the 6th grade pool to fill 15 slots:

15, 1, 14, 17, 20, 16, 9, 5, 21, 22, 4, 2, 12, 11, 13.

Discussion/Action – Finance Committee

I. BARS

A. 529-000-2021-00011-I

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

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

A. Jordan's motion to approve the January expense report as reviewed by the finance committee was seconded by Jill 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 431. See attached report.

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

After discussing, Jordan moved to approve the Hybrid and Distant Learning Plan and was seconded by Alan and was passed unanimously by a roll call vote.

Discussion/Action – Board Training

The board went over what additional training hours the board needs as well as possible training options to fulfill those hours.

New Business – Next Meeting

The next meeting will be scheduled for March 23rd.

Adjournment

Alan’s motion to adjourn the meeting was seconded by Pablo. Meeting adjourned at 5:54 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Alan Li, Secretary