

**MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
February 25th, 2020
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Ed Gonzales, Allie Sisneros, Alan Li, Jordan Reed

Absent: Jill Rieste

Administration: Stan Albrycht, Mary Jane Besante

Note taker: Alan Li

Ed called the Regular Meeting of the Governing Council to order at 4:40 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 Allie and passed unanimously.

Public Comment: None

Discussion/Action – Lottery for 2020-2021 School Year

The GC pulled for the 2020-2021 School year. The totals were the following:

3 year old: 6

4 year old: 17

Kindergarten: 25

6th Grade: 15

Review and approve regular meeting minutes for January 28th, 2020

Jordan's motion to approve the minutes for the Regular Meeting, held on January 28th, 2020 was seconded by Ed and passed unanimously, with Allie abstaining.

Discussion/Action – Finance Committee

A. BARS

a. BAR 529-000-1920-0012-I

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

B. 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 Allie and passed unanimously.

C. Chair Update – No update.

Discussion – Director’s Report

Mary Jane presented the Director’s Report with the GC. Current student count for SY 18-19 is 433. See attached report.

Discussion/Action – PED Site Visit

Mary Jane relayed what happened during the PED site visit.

Discussion/Action – Charter Renewal for SY 2020-2025

There was an update regarding the March 17th negotiations with PEC

Discussion/Action – Board Training

With the outage of the PED site, the GC was unable to be updated on future training dates at the meeting.

Discussion/Action – Poland Trip 2020 Update

Trip is proceeding on schedule as planned.

Adjournment

Alan’s motion to adjourn the meeting was seconded by Allie. Meeting adjourned at 5:43 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Alan Li, Secretary