

**MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
March 29th, 2021
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 4:32 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 Jordan, and passed unanimously.

Public Comment: None

Review and approve regular meeting minutes for February 23rd, 2021

Jordan's motion to approve the minutes for the Regular Meeting, held on February 21, 2021 was seconded by Jill and passed unanimously.

Discussion/Action – Finance Committee

- I. BARS
 - A. None.
- II. Expense Reports – Council members reviewed the February expense report.
 - A. Jill's motion to approve the February expense report as reviewed by the finance committee was seconded by Alan and passed unanimously with a roll call vote.
- 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 - 2021-2022 School Calendar

Alan motion to approve the 2021-2022 School Calendar was seconded by Pablo and passed unanimously with a roll call vote.

Discussion/Action - In-Person Learning Plan

Jill's motion to approve the updated In-Person Learning Plan was seconded by Pablo and passed unanimously with a roll call vote.

Discussion/Action – Board Training

The board went over the remaining training requirements and planned a way to fulfill those.

New Business – Next Meeting

The next meeting will be scheduled for April 27th.

Adjournment

Ed's motion to adjourn the meeting was seconded by Jill. Meeting adjourned at 5:16 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Alan Li, Secretary