

**MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
April 27th, 2021
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Ed Gonzales, Jordan Reed, Alan Li

Absent: Pablo Torres, Jill Riester

Administration: Stan Albrycht, Mary Jane Besante

Note taker: Alan Li

Ed called the Regular Meeting of the Governing Council to order at 4:38 pm and confirmed a quorum was present with a roll call vote.

Approval of meeting agenda:

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

Public Comment: None

Review and approve regular meeting minutes for March 29th, 2021

Jordan's motion to approve the minutes for the Regular Meeting, held on March 29th, 2021 was seconded by Ed and passed unanimously.

Discussion/Action – Finance Committee

- I. BARS
 - A. 529-000-2021-0012-IB
 1. Alan's motion to approve the BAR was seconded by Jordan and passed unanimously.
- II. Expense Reports – Council members reviewed the March expense report.
 - A. Jordan's motion to approve the March expense report as reviewed by the finance committee was seconded by Ed 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 430. See attached report.

Discussion/Action - FY 21-22 Budget

Ed's motion to approve the FY 21-22 Budget was seconded by Alan and passed unanimously with a roll call vote.

Discussion/Action -JPA with ACES

Jordan's motion to approve the JPA contract was seconded by Ed and passed unanimously with a roll call vote.

Discussion/Action – Board Training

The board went over what training remained and their commitment to finish training before the June deadline.

New Business – Next Meeting

The next meeting will be scheduled for May 25th.

Adjournment

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

Signed:

Governing Council of The Montessori Elementary School

By: _____

Alan Li, Secretary