

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
May 25th, 2021
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

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

Absent:

Administration: Stan Albrycht, Mary Jane Besante

Note taker: Alan Li

Ed called the Regular Meeting of the Governing Council to order at 4:31 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: Two 8th grade students were chosen by their peers to give a presentation about their experiences during the pandemic.

Review and approve regular meeting minutes for April 27th, 2021

Jordan's motion to approve the minutes for the Regular Meeting, held on April 27th, 2021 was seconded by Alan 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 Jill and passed unanimously.

B. 529-000-2021-0013-D

1. Pablo's motion to approve the BAR was seconded by Jill and passed unanimously.

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

A. Jill's motion to approve the April expense report as reviewed by the finance committee was seconded by Jordan and passed unanimously with a roll call vote.

III. Chair Update – The update was that the budget is almost done while awaiting the final sign off.

Discussion – Director’s Report

Mary Jane presented the Director’s Report with the GC. Current student count for SY 20-21 is 426. See attached report.

Discussion/Action - FAEA Grant

Pablo’s motion to approve the FAEA Grant application was seconded by Jordan and passed unanimously with a roll call vote.

Discussion/Action - Title I Grant

Alan’s motion to approve the Title I Grant was seconded by Jordan and passed unanimously with a roll call vote.

Discussion/Action - IDEA Grant

Jordan’s motion to approve the IDEA Grant was seconded by Pablo and passed unanimously with a roll call vote.

Discussion/Action – Board Training

The board shared the plans from the remaining members on how they were going to complete their training hours before the June deadline.

New Business – Next Meeting

The next meeting will be scheduled for June 8th.

Adjournment

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

Signed:

Governing Council of The Montessori Elementary School

By: _____

Alan Li, Secretary