

**Draft MINUTES OF  
THE MONTESSORI ELEMENTARY SCHOOL  
GOVERNING COUNCIL  
June 8th, 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 4:30 pm and confirmed a quorum was present with a roll call vote.

**Approval of meeting agenda:**

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

**Public Comment:** None

**Review and approve regular meeting minutes for May 25th, 2021**

Jordan's motion to approve the minutes for the Regular Meeting, held on May 25th, 2021 was seconded by Pablo and passed unanimously.

**Discussion/Action – Finance Committee**

- I. BARS
  - A. 529-000-2021-0015-T
    1. Alan's motion to approve the BAR was seconded by Jordan and passed unanimously.
- II. Expense Reports – Council members reviewed the May expense report.
  - A. Jordan's motion to approve the May expense report as reviewed by the finance committee was seconded by Pablo 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 428. See attached report.

**Discussion - Site Visit**

The site visit was completed after postponement and went well. The results were presented by Mary Jane.

**Discussion/Action - Pre-K**

Pablo's motion to end the Pre-K program was seconded by Jill and passed unanimously with a roll call vote.

**Discussion/Action – Board Training**

The board had completed all required hours for all members before the deadline.

**New Business – Next Meeting**

The next meeting will be scheduled for August 24th.

**Adjournment**

Alan's motion to adjourn the meeting was seconded by Jordan. Meeting adjourned at 5:12 pm.

Signed:

Governing Council of The Montessori Elementary School

By: \_\_\_\_\_

Alan Li, Secretary