

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
REGULAR MEETING OF THE GOVERNING COUNCIL
December 14, 2021
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

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

Absent:

Administration: Stan Albrycht, Piper Curry, Amanda Hagerty

Note taker: Jordan Reed

Call to Order

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 the Agenda

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

Public Comment

None.

Review and approve meeting minutes for November 16, 2021

Pablo's motion to approve the minutes from the regular governing council meeting held on November 16, 2021 was seconded by Alan. Jordan and Ed abstained. The motion to approve passed unanimously with a roll call vote 3-0.

Discussion/ Action – Finance Committee

1. BARS

- There were no bars.

2. Expense Reports

- Alan's motion to approve the November 2021 Expenditure Report was seconded by Jill. The motion passed with a roll call vote 5-0.

3. Chair – Update

- Audit is complete but not yet public.

Discussion/Action --Director's Report

Stan presented the Director's Report the Governing Council. Current student count for the 2021/2022 school year is 439. Please see attached report.

Discussion– HB 43 Black Education Act

Everything has been approved and training will begin in January 2022.

Discussion – Board Training

Fully online, self-paced training from Coalition have not yet been scheduled; we hope and expect it to be available in the new year. Each board member will need to complete 8 hours.

New Business – Next Meeting

Next meeting is scheduled for Tuesday, January 25, 2022 at 4:30 pm.

Adjournment

Alan's motion to adjourn the meeting was seconded by Pablo. Meeting adjourned at 4:48 pm.