

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
REGULAR MEETING OF THE GOVERNING COUNCIL
October 26, 2021
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

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

Absent: Jill Riester

Administration: Mary Jane Besante, Stan Albrycht, Piper Curry, Amanda Hagerty

Note taker:

Call to Order

Ed called the Regular Meeting of the Governing Council to order at 4:36 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 Jordan. The motion to approve the agenda passed unanimously.

Public Comment

None.

Review and approve meeting minutes for September 28th, 2021

Pablo's motion to approve the minutes from the regular governing council meeting held on September 28th, 2021 was seconded by Alan. The motion to approve passed unanimously.

Discussion/ Action – Finance Committee

1. BARS

- 529-000-2222-0007-IB
- Jordan's motion to approve the BAR was seconded by Alan. BAR is for instructional materials. The motion passed with a roll call vote 4-0.
- 529-000-2122-0006-IB
- Alan's motion to approve the BAR was seconded by Pablo. BAR is for lease assistance. The motion passed with a roll call vote 4-0.
- 529-000-2122-0005-IB
- Jordan's motion to approve the BAR was seconded by Alan. BAR is for HVAC, filters and air purification. The motion passed with a roll call vote 4-0.

2. Expense Reports

- Jordan's motion to approve the September 2021 Expenditure Report was seconded by Alan. The motion passed with a roll call vote 4-0.

3. Chair – Update

- Audit should be complete in a couple of weeks.

Discussion/Action --Director's Report

Mary Jane presented the Director's Report to the Governing Council. Current student count for the 2021/2022 school year is 441. COVID case counts have been reasonable, 5 confirmed cases of students, no staff, and 10 community. 3 Classrooms have needed to close, but no spread of COVID within school. The new quarantine procedure was discussed. Equity Council was discussed. Jordan and Alan will sit on the TMES/TMMS Equity Council. Greater focus is being spent on SEL and students are being monitored, social worker is currently seeing approximately 15-20 students. See attached report for additional details.

Discussion— HB 43 Black Education Act

We are currently working on a plan in accordance with the Act.

Discussion – NMDOH Grant

DOH Grant awarded approximately \$83,000.00. May be used to screening, testing, hiring nurses, extra social workers, staffing to execute contract tracing, etc. Could potentially be used for vaccination clinics.

Discussion – Board Training

PED has new dates set for Board training. Fully online, self-paced training from Coalition have not yet been scheduled. Each board member will need to complete 8 hours.

New Business – Next Meeting

Next meeting is scheduled for Tuesday, November 16, 2021 (changed from regular date due to Thanksgiving holiday).

Adjournment

Jordan's motion to adjourn the meeting was seconded by Alan. Meeting adjourned at 5:26 pm.