

**Draft MINUTES OF  
THE MONTESSORI ELEMENTARY SCHOOL  
REGULAR MEETING OF THE GOVERNING COUNCIL  
September 28, 2021  
1730 Montano Road, NE  
ALBUQUERQUE, NM 87107**

**Present:** Ed Gonzales, Jordan Reed (arrived late at 4:44 pm), Alan Li, Pablo Torres, Jill Riester

**Absent:** None

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

**Note taker:** Alan Li until 4:44 pm, Jordan Reed thereafter

**Call to Order**

Ed called the Regular Meeting of the Governing Council to order at 4:35 pm and confirmed a quorum was present with a roll call vote.

**Approval of the Agenda**

Alan 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 August 24, 2021**

Jill motion to approve the minutes from the regular governing council meeting held on August 24, 2021 was seconded by Pablo. The motion to approve the minutes passed 4-0 roll call vote.

**Discussion/ Action – Finance Committee**

**1. BARS**

- 529-000-2122-0003-IB

Alan motion to approve BAR 529-000-2122-0003-IB was seconded by Jill. The motion to approve the BAR passed 4-0 with a roll call vote.

**2. Expense Reports**

- Jill motion to approve the August 2021 Expense Report was seconded by Alan. The motion to approve the August 2021 Expense Report passed 4-0 with a roll call vote.

**3. Chair – Update**

- We are moving along with the audit. There will be an audit committee meeting after the Fall Break.

**Discussion/Action --Director's Report**

Mary Jane presented the Director's Report the Governing Council. Current student count for the 2021/2022 school year is 439. The 2020-2021 Annual School Performance Report was reviewed. Please see attached report for additional details.

**Discussion/Action – ESSR III Grant**

Jordan's motion to approve the ESSR III Grant Application was seconded by Alan. The motion to approve the grant application passed 5-0 with a roll call vote.

**Discussion/Action --Board Training**

We are awaiting information regarding the online training so that we can get signed up.

**New Business - Next meeting**

The next regular meeting of The Montessori Elementary School Governing Council is scheduled for Tuesday, October 26, 2021 at 4:30 pm. Jill will be absent.

**Adjournment**

Alan motion to adjourn the meeting was seconded by Jill. Meeting adjourned at 5:08 pm.