

**MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
March 15th, 2022
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Ed Gonzales, Alan Li, Pablo Torres, Jill Rieste

Absent: Jordan Reed

Administration: Mary Jane Besante, Stan Albrycht

Note taker: Alan Li

Ed called the Regular Meeting of the Governing Council to order at 4:37 pm and confirmed a quorum was present with a roll call vote.

Public Comment: None

Approval of meeting agenda:

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

Review and approve regular meeting minutes for February 22nd, 2022

Alan's motion to approve the minutes for the Regular Meeting, held on February 22nd, 2022 was seconded by Pablo and passed unanimously.

Discussion/Action – Finance Committee

- I. BARS
 - A. 529-000-2122-0023-M
 - 1. Alan moved to approve the BAR and was seconded by Jill and passed unanimously with a roll call vote.
 - B. 529-000-2122-0022-T
 - 1. Pablo moved to approve the BAR and was seconded by Alan and passed unanimously with a roll call vote.
 - C. 529-000-2122-0019-I
 - 1. Alan moved to approve the BAR and was seconded by Pablo and passed unanimously with a roll call vote.
 - D. 529-000-2122-0021-IB
 - 1. Alan moved to approve the BAR and was seconded by Jill and passed unanimously with a roll call vote.
 - E. 529-000-2122-0020-I
 - 1. Alan moved to approve the BAR and was seconded by Pablo and passed unanimously with a roll call vote.

- II. Expense Reports – Council members reviewed the February expense report.
 - A. Pablo’s motion to approve the February expense report as reviewed by the finance committee was seconded by Alan and passed unanimously.

- III. Chair Update – None.

Discussion – Director’s Report

Mary Jane presented the Director’s Report with the GC. Current student count for SY 21-22 is 440. See attached report.

Discussion/Action – Pre School Application approval

Alan’s motion to table the Pre School Application approval was seconded by Pablo and passed unanimously.

Discussion/Action – Board Training

The board had a discussion over the online board training opportunity in the works.

New Business – Next Meeting

The next meeting will be scheduled for April 26th.

Adjournment

Alan’s motion to adjourn the meeting was seconded by Pablo. Meeting adjourned at 4:57 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Jordan Reed, Secretary