

**MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
April 26, 2022
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Ed Gonzales, Alan Li, Pablo Torres, Jordan Reed (absent until Agenda Item # 5: Director's Report)

Absent: Jill Riester

Administration: Mary Jane Besante, Stan Albrycht

Note taker: Alan Li

Ed called the Regular Meeting of the Governing Council to order at 4:42 pm and confirmed a quorum was present with a roll call vote.

Public Comment: None

Approval of meeting agenda:

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

Review and approve regular meeting minutes for March 15th, 2022

Pablo's motion to approve the minutes for the Regular Meeting, held on March 15th, 2022 was seconded by Alan and passed unanimously.

Discussion/Action – Finance Committee

- I. BARS
 - A. 529-000-2122-0024-1
 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 March expense report.
 - A. Alan's motion to approve the March expense report as reviewed by the finance committee was seconded by Pablo 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 – FY 2022-2023 Budget Approval

Pablo’s motion to approve the FY 2022-2023 Budget was seconded by Jordan and passed unanimously, with a roll call vote.

Discussion/Action – FAEA Application

Jordan’s motion to approve the FAEA Application was seconded by Alan and passed unanimously.

Discussion/Action – Title 1 & Title 4 Application Approval

Jordan’s motion to approve the Title 1 & Title 4 Application was seconded by Alan and passed unanimously, with a roll call vote.

Discussion/Action – Monano Campus Purchase update

Stan informed the GC about the upcoming survey and that we are close to finishing the purchase.

Discussion/Action – NMPSIA Resolution to pay 80% or employee premium

Jordan’s motion to approve the NMPSIA Resolution was seconded by Alan and passed unanimously, with a roll call vote.

Discussion/Action – Board Training

The board had a discussion about current board training registration.

New Business – Next Meeting

The next meeting will be scheduled for May 24th.

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