

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
REGULAR MEETING OF THE GOVERNING COUNCIL
January 25, 2022
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Ed Gonzales (president), Alan Li (vice president), Jordan Reed (secretary), Pablo Torres, Jill Reister

Absent:

Administration: Stan Albrycht, Amanda Hagerty

Note taker: Jordan Reed

Call to Order

Ed called the Regular Meeting of the Governing Council to order at 4:41 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 December 14, 2021

Alan's motion to approve the minutes from the regular governing council meeting held on December 14, 2021 was seconded by Jill. The motion to approve passed unanimously.

Discussion/ Action – Finance Committee

1. BARS

- Fund 31703-IB
- Pablo's motion to approve Fund 31703-IB (was seconded by Alan. The motion to approve the BAR passed unanimously.
- Title II Fund 25154-IB
Alan's motion to approve Title II Fund 25154-IB was seconded by Pablo. The motion to approve the BAR passed unanimously.
- Fund 24316-IB (Air Quality)
Pablo's motion to approve Fund 24316-IB (Air Quality) was seconded by Alan. The motion to approve the BAR passed unanimously.
- NMDOH Grant 28211-IB
Jordan's motion to approve NMDOH Grant 28211-IB was seconded by Jill. The motion to approve the BAR passed unanimously.

2. Expense Reports

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

3. Chair – Update

- Nothing new to report. We are waiting to review the audit once it is made 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 440. Please see attached report for additional details.

Discussion/Action – 2022-2023 School Year

The 2022-2023 School Year calendar has been tabled until the next meeting as we are waiting for guidance from the state.

Discussion – Board Training

Each board member needs to complete 8 hours.

New Business – Next Meeting

Next meeting is scheduled for Tuesday, February 22, 2022 at 4:30 pm.

Adjournment

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