

**MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
REGULAR MEETING OF THE GOVERNING COUNCIL
Wednesday, May 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: N/A

Administration: Mary Jane Besante, Stan Albrycht

Note taker: Jordan Reed

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 April 26, 2022

Alan's motion to approve the minutes from the regular governing council meeting held on April 26, 2022 was seconded by Jordan. The motion to approve passed unanimously with Jill abstaining as she was not present at the April 26 meeting.

Discussion/ Action – Finance Committee

1. BARS

- There were no bars.

2. Expense Reports

- Jordan's motion to approve the April 2022 Expenditure Report was seconded by Alan. The motion passed unanimously.

3. Chair – Update

- Pablo presented the finance committee chair update.

Discussion/Action -- Director's Report

Mary Jane presented the Director's Report to the governing council. End of year trips, graduation, and orientation meetings were highlighted. Current student count for the 2022-2023 school year is 440. Please see attached report for additional details.

Discussion/Action – Special Education Application Approval 7

Pablo's motion to approve Special Education Application Approval 7 was seconded by Alan. Stan reviewed the application and process with the board. The motion to approve passed unanimously.

Discussion/Action – Closed Session-Discussion Executive Director's Contract

Alan's motion to move into a closed session was seconded by Jordan. The motion to move into a closed session and to invite Stan Albrycht to join the closed session was passed with a roll-call vote 5-0. Alan's motion to exit the closed session was seconded by Jill was passed with a roll-call vote 5-0.

Discussion/Action – Executive Director's Contract

Jordan's motion to approve the executive director's contract beginning July 1, 2022 and ending June 30, 2025 was seconded by Alan. The motion to approve passed with a roll call vote 5-0.

Discussion/Action – Montano Campus Purchase Update

Stan presented an update on the Montano campus purchase. No action was taken.

Discussion – Board Training

Board training is due by the end of June. All members are completing the training online via PCSNM asynchronous, online training.

New Business – Next Meeting

Next meeting is scheduled for Tuesday, June 14, 2022 at 4:30 pm.

Adjournment

Jordan's motion to adjourn the meeting was seconded by Alan. Meeting adjourned at 5:07 pm.