

**MINUTES OF
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL
REGULAR MEETING OF THE GOVERNING COUNCIL
Tuesday, October 25, 2022
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

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

Absent:

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

Note taker: Jordan Reed

Call to Order

Alan called the Regular Meeting of the Governing Council to order at 4:33 pm and confirmed a quorum was present with a roll call vote.

Approval of the Agenda

Ed's motion to approve the agenda was seconded by Mary. The motion to approve the agenda passed unanimously.

Public Comment

None.

Review and approve meeting minutes for Tuesday, September 20, 2022.

Mary's motion to approve the minutes from the regular governing council meeting held on Tuesday, September 20, 2022 was seconded by Ed. The motion to approve passed unanimously with Pablo abstaining as he was not present at the last meeting.

Discussion/ Action – Finance Committee

1. BARS

- 529-000-2223-0006-IB
Jordan's motion to approve BAR 529-000-2223-0006-IB was seconded by Pablo. This is for our lease assistance program from capital outlay. The motion to approve the BAR passed unanimously
- 529-000-2223-0004-M
- Ed's motion to approve BAR 529-000-2223-0006-IB was seconded by Jordan. This is an operational bar. The motion to approve the BAR passed unanimously.

2. Expense Reports

- Ed's motion to approve the September 2022 Expenditure Report was seconded by Mary. The motion passed unanimously.

3. Chair – Update

- Pablo presented the finance committee chair update. The audit is wrapping up, final audit meetings are being held this week.

Discussion/Action -- Director's Report

Mary Jane presented the Director's Report the Governing Council. Current student count for the 2022-2023 school year is 440, which was our goal for enrollment this year. Amanda presented a recap of recent events at the school, some great experiences for TMES/MS students and families with several great upcoming events as well. Piper discussed testing and special education services. Currently intervention testing is being done and she'll have an update on that in our next meeting. Currently there are 64 IEPs (13 are speech only and 10 are gifted); 17 504s, and 23 ELLs. For equity council, Piper attended an introductory meeting, and they hope to hold their first meeting before winter break. Please see attached report for additional details.

Discussion – Board Training

Jordan, Ed and Mary will attend the board training at the Tamaya on Dec 8 and 9. Alan and Pablo will make arrangements for their board training separately.

New Business – Next Meeting

Next meeting is scheduled for November 15, 2022 at 4:30 pm.

Adjournment

Pablo's motion to adjourn the meeting was seconded by Ed. The motion to adjourn passed unanimously. Meeting adjourned at 4:52 pm.

Signed:

Governing Council of The Montessori Elementary & Middle School

By: _____
Jordan M. Reed, Secretary