

**MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
January 19th, 2023
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Alan Li, Ed Gonzales, Pablo Torres, Mary Salazar

Absent: Jordan Reed

Administration: Mary Jane Besante, Stan Albryct

Note taker: Alan Li

Call to Order:

Alan called the Special Meeting of the Governing Council to order at 4:45 pm and confirmed a quorum was present with a roll call vote, all members present with exception of Jordan Reed.

Approval of meeting agenda:

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

Review and approve regular meeting minutes for December 13th, 2022

Mary's motion to approve the minutes for the Regular Meeting, held on December 13th, 2022 was seconded by Pablo and passed unanimously.

Closed Session – Limited Employee Matters

Mary's motion to move to a closed session, inviting Mary Jane Besante, Stan Albryct, Amanda Hagerty, Piper Curry, Alissa Sanchez, Chris Barbour, Patty Matthews, and Cindy (the court reporter) to join was seconded by Pablo. The motion to move to a closed session passed 4-0 with a roll call vote. The Governing Council moved to a closed session at 5:00 pm.

Reconvene in open session – Affirmation of members

Pablo's motion to leave a closed session was seconded by Mary at 8:13 pm, the motion passed unanimously. Only personnel issues were discussed, and no votes were taken.

Discussion/Action – Employee Discharge

Ed's motion to uphold the Administration's decision to discharge was seconded by Pablo and was passed 4-0 with a roll call vote.

Adjournment

Ed's motion to adjourn the meeting was seconded by Mary. Meeting adjourned at 8:19 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Alan Li, President