

**MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
October 16th, 2023
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Alan Li, Mary Salazar, Jeffrey Li, Gregory Marez, Mary Chappell

Absent: None

Administration: Piper Curry, Stan Albrycht

Note taker: Alan Li

Alan called the Regular Meeting of the Governing Council to order at 4:30 pm and confirmed a quorum was present with a roll call vote. All GC members were present.

Approval of meeting agenda

Gregory's motion to approve the agenda was seconded by Jeff and passed unanimously.

Review and approve Regular Meeting minutes for September 26th, 2023

Jeff's motion to approve the minutes for the Regular Meeting, held on September 26th, 2023, amended to correct the line stating the meeting on August 22nd was a Special Meeting to accurately ascribe it as a Regular Meeting, was seconded by Mary C. and passed unanimously.

Mary S. was disconnected at this time after the vote. She would phone into the rest of the meeting starting at 4:36 pm.

CLOSED SESSION – Pending Litigation

Alan's motion to move into Closed Session, inviting Piper Curry and Patricia Matthews, was seconded by Gregory. The motion to move to a Closed Session passed 4-0 with a roll call vote of members present. The Governing Council closed the meeting at 4:33 pm. The meeting reopened at 5:39 pm

Discussion/Action – Matters Discussed in Closed Session

Alan's motion to reconvene in Open Session and to reaffirm that only matters related to pending litigation were discussed and no votes were taken, was seconded by Gregory. The motion passed 5-0 by a roll call vote.

Jeff's motion to give TMEMS's attorney in the matter authority as discussed in Closed Session was seconded by Mary S. and passed 5-0 by a roll call vote.

Adjournment

Gregory's motion to adjourn the meeting was seconded by Mary C. Meeting adjourned at 5:40 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Alan Li, TMEMS GC Secretary