

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
October 22nd, 2024
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Alan Li, Mary Salazar, Mary Chappell, Denise Rumely, Javier Benavidez

Absent: None

Administration: Piper Curry, Stan Albrycht

Note taker: Alan Li

Alan called the Regular Meeting of the Governing Council to order at 4:38 pm and confirmed a quorum was present with a roll call vote.

Approval of meeting agenda

Alan's motion to approve the agenda, amended to remove 'Annual' from the top, was seconded by Mary C. and passed unanimously.

Public Comment

None from the public. Javier used this time to request 10-15 minutes at the next meeting for a presentation.

Review and approve the Regular Meeting minutes for September 24th, 2024

Mary S's motion to approve the minutes for the Regular Meeting, held on September 24th, 2024, was seconded by Mary C. and passed unanimously.

Discussion/Action – Finance Committee

- I. BARS
 - A. 529-000-2424-0005-I
 1. Mary S's motion to approve the BAR was seconded by Denise and passed unanimously.
- II. Expense Reports – Council members reviewed the September expense report.
 - A. Mary S's motion to approve the September expense report as reviewed by the finance committee was seconded by Javier and passed unanimously.
- III. Chair Update – Mary S. let the GC know that the audit was completed. The time table to release is still around February 2025. Both Mary and Stan talked on the upcoming LPA and answered GC questions regarding the LPA mechanism.

Discussion/Action – Director’s Report

Current student count is 452. See attached report.

Discussion/Action – Updated/New Policies

Alan’s motion to table this item was seconded by Mary C and passed unanimously.

Discussion/Action – Student Handbook Update

Mary C’s motion to update the Student Handbook to include behavior rubrics translated to Spanish was seconded by Mary S. and passed 5-0 with a roll call vote.

Discussion/Action – Chromebook Disposal

Mary C’s motion to dispose of the indicated Chromebooks was seconded by Denise and passed 5-0 with a roll call vote.

Discussion – Structured Literacy Plan

Piper presented the Structured Literacy Plan and Mary C also gave input regarding her experience with the program.

Discussion/Action – Board Training

The GC discussed current training and plans on when members would be taking their training.

New Business – Next Meeting

The GC scheduled the next Regular Meeting for November 19th.

Adjournment

Mary C’s motion to adjourn the meeting was seconded by Denise and passed unanimously. Meeting adjourned at 5:10 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Alan Li, TMEMS GC Secretary