

**MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
NOVEMBER 19th, 2024
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Alan Li, Mary Chappell, Mary Salazar, 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 4:44 pm and confirmed a quorum was present with a roll call vote.

Approval of meeting agenda

Javier's motion to approve the agenda was seconded by Mary C. and passed unanimously.

Public Comment

None.

Review and approve the Special Meeting minutes for October 28th, 2024

Mary C's motion to approve the minutes for the Special Meeting, held on October 28th, 2024, was seconded by Denise and passed unanimously.

Discussion/Action – Finance Committee

- I. BARS
 - A. 529-000-2424-0006-IB
 1. Mary S's motion to approve the BAR was seconded by Javier and passed unanimously.
- II. Expense Reports – Council members reviewed the October expense report.
 - A. Mary S.'s motion to approve the October expense report as reviewed by the finance committee was seconded by Mary C and passed unanimously.
- III. Chair Update – Mary S. let the GC know final paperwork was being processed for the Lease Purchase Agreement and reimbursements had been reviewed.

Discussion/Action – Director's Report

Current student count is 455. See attached report.

Discussion/Action – Updated/New Policies

Mary C.'s motion to replace¹ the language of Policy 216: Title IX Non-Discrimination (Basis of Sex) with the updated dates and board members was seconded by Mary S. and passed 5-0 with a roll call vote.

Discussion/Action – School Calendar Update Approval

Javier's motion to approve the Calendar Update was seconded by Denise and passed 5-0 with a roll call vote.

Discussion/Action – Board Training

The GC spoke about the upcoming training members had signed up for in early December.

New Business – Next Meeting

The GC scheduled the next Regular Meeting for December 17th, at 5:30 pm.

Adjournment

Alan's motion to adjourn the meeting was seconded by Denise and passed unanimously. Meeting adjourned at 5:13 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Alan Li, TMEMS GC Secretary

¹ As stated in the meeting, to be in compliance, the number of edits made it so it would be prudent to update the entire policy with one fully in compliance.