

**Draft MINUTES OF  
THE MONTESSORI ELEMENTARY SCHOOL  
GOVERNING COUNCIL  
June 11th, 2024  
THE MONTESSORI ELEMENTARY SCHOOL  
1730 Montano Road, NE  
ALBUQUERQUE, NM 87107**

Present: Alan Li, Mary Salazar, Jeffrey Li,  
Absent: Gregory Marez, Mary Chappell  
Administration: Piper Curry, Stan Albrycht  
Note taker: Alan Li

Alan called the Regular Meeting of the Governing Council to order at 4:43 pm and confirmed a quorum was present with a roll call vote.

**Approval of meeting agenda**

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

**Public Comment**

None.

**Review and approve the Regular Meeting minutes for May 28th, 2024**

Mary S's motion to approve the minutes for the Regular Meeting, held on May 28th, 2024, was seconded by Jeff and passed unanimously.

**Discussion/Action – Finance Committee**

- I. BARS
  - A. 529-000-2324-0018-I
    1. Mary S's motion to approve the BAR was seconded by Jeff and passed unanimously.
  - B. 529-000-2324-0019-T
    1. Mary S's motion to approve the BAR was seconded by Jeff and passed unanimously.
- II. Expense Reports – Council members reviewed the May expense report.
  - A. Mary S's motion to approve the May expense report as reviewed by the finance committee was seconded by Jeff and passed 2-0-1, with Jeff abstaining.
- III. Chair Update – None.

### **Discussion – Director’s Report**

Current student count is 442, with next year projected at 460. See attached Director’s report.

### **Discussion/Action – Updated/New Policies**

Alan’s motion to approve Policy 275: Staff Evaluation Policy, was seconded by Mary S. and passed 3-0 by a roll call vote.

Alan’s motion to approve Policy 276: Resignation and Final Pay Out and Benefits, was seconded by Mary S. and passed 3-0 by a roll call vote.

Alan’s motion to approve an update to Policy 305: Dress Code, updating it in regard to hoodies and hats, was seconded by Mary S. and passed 3-0 by a roll call vote.

Alan’s motion to approve an update to (former) Policy 532: Safety, Security, and Student Wellness Coordinator, updating the Policy’s placement into Series 400, updated number: Policy 422, was seconded by Mary S. and passed 3-0 by a roll call vote.

### **Discussion/Action – Title I Application**

Mary S’s motion to approve the Title I Application was seconded by Jeff and passed unanimously.

### **Discussion/Action – Title IV Application**

Mary S’s motion to approve the Title IV Application was seconded by Jeff and passed unanimously.

### **Discussion/Action – IDEA Application**

Alan’s motion to table the IDEA Application was seconded by Mary S. and passed unanimously.

### **CLOSED SESSION – Pending Litigation**

Alan’s motion to table the Closed Session was seconded by Mary S. and passed unanimously.

### **Discussion/Action- Matters Discussed in Closed Session**

None.

### **Discussion/Action – Legal Services Contract**

Alan’s motion to approve the Professional Services Agreement for Legal Services was seconded by Jeff and passed 3-0 with a roll call vote.

Alan's motion to approve the Professional Services Agreement for Legal Services, amended to update the blank start date, was seconded by Mary S. and passed 3-0 with a roll call vote.

**Discussion/Action – Board Training**

No updates.

**New Business – Next Meeting**

The GC scheduled the next Regular Meeting for July 23rd.

**Adjournment**

Mary S's motion to adjourn the meeting was seconded by Jeff and passed unanimously. Meeting adjourned at 5:07 pm.

Signed:

Governing Council of The Montessori Elementary School

By: \_\_\_\_\_

Alan Li, TMEMS GC Secretary