MINUTES OF

THE MONTESSORI ACADEMY

GOVERNING COUNCIL

November 18th, 2025

THE MONTESSORI ACADEMY

1730 Montano Road, NE

ALBUQUERQUE, NM 87107

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

Absent: None

Administration: Piper Curry, Stan Albrycht

Note taker: Denise Rumley

Alan called the Regular Meeting of the Governing Council to order at 4:41 pm and confirmed a quorum was present with a roll call vote.

1. Approval of meeting agenda

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

2. Public Comment

NONE

3. Review and approve the Regular Meeting minutes for October 28th, 2025

Alan's motion to approve the minutes for the Regular Meeting, held October 28th, 2025, was seconded by Mary C. and passed unanimously.

4. Discussion/Action - Finance Committee

A. BARS

1. 529-000-2526-0021-MT

Mary S's motion to approve BAR 11000 was seconded by Denise and passed unanimously.

2. 529-000-2526-0022-1

Mary C.'s motion to approve BAR 11000 was seconded by Mary S. and passed unanimously.

3. 529-000-2526-0017-IB

Mary C.'s motion to approve BAR 21000 was seconded by Alan and passed unanimously.

4. 529-000-2526-0016-IB

Mary S.'s motion to approve BAR 21100 was seconded by Mary C. and passed unanimously.

5. 529-000-2526-0013-T

Mary C.'s motion to approve BAR 24101 was seconded by Mary S. and passed unanimously.

6. 529-000-2526-0012-I

Mary S.'s motion to approve BAR 24154 was seconded by Mary C. and passed unanimously.

7. 529-000-2526-0018-IB

Mary C.'s motion to approve BAR 26107 was seconded by Denise and passed unanimously.

8. 529-000-2526-0007-IB

Mary S.'s motion to approve BAR 27109 was seconded by Mary C. and passed unanimously.

- B. Expense Reports Mary S. moved to approve the September Expense Report and was seconded by Mary C. and passed unanimously.
- C. Chair Update Discussed breakdown of Activity Fund.
- 5. Discussion High School 2 Unit Local Graduation Requirement (HB171)

Piper requested that this discussion be tabled until December meeting

6. Discussion/Action - Director's Report

See attached report.

- 7. Discussion/Action PEC Dinner Invitation for the Governing Council om 1-30-26
 See attached report.
- 8. Discussion/Action Board Training

Confirmed that several Board Members will be completing training online. Possible attendee(s) Piper and Alan.

New Business - Next Meeting

The GC scheduled the next Regular Meeting for December 16^{th} , 2025 @ 4:30 PM (due to the Christmas Holiday)

Adjournment

Mary S's motion	on to adjourn the meeting was seco	onded by Mary C. and passed
unanimously.	The meeting adjourned at 5:26 pm	ı .

Signed:
Governing Council of The Montessori Academy
Ву:

Denise Rumley, TMA GC Secretary