

**MINUTES OF
THE MONTESSORI ACADEMY
GOVERNING COUNCIL
December 16th, 2025
THE MONTESSORI ACADEMY
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Alan Li, Mary Chappell (left meeting at 4:41 pm), 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 4:37 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 Javier and passed unanimously.

2. Public Comment

NONE

3. Review and approve the Regular Meeting minutes for November 18th, 2025

Mary S's motion to approve the minutes for the Regular Meeting, held on November 18th, 2025, was seconded by Javier and passed unanimously.

4. Discussion/Action – Finance Committee

A. BARS

1. 529-000-2526-0023-I

Mary S's motion to approve BAR 27107 was seconded by Denise and passed unanimously.

B. Expense Reports – Mary S moved to approve the November Expense Report and was seconded by Alan and passed 4-1, with Javier opposing.

C. Chair Update - Audit is completed awaiting approval.

5. Discussion/Action – Updated/New Policies

AED implementation and training. Will be on all three campuses by next school year. Motion passes with a roll call vote.

Recess

Alan moved to recess the meeting for 10 minutes at 4:57 pm and was seconded by Mary S. Motion passes with a roll call vote.

Meeting reconvened at 5:07 pm

6. Discussion - K-12 Course Guide

See Attached - The Montessori Academy Course Guide

7. Discussion/Action – High School 2 Unit Local Graduation Requirement (HB171)

See attached - Grade 12 – Pathways to Purpose (2.0 Units)

Alan's motion to approve Course Code: 0297 Course Code: 2240 and was seconded by Denise. Motion passes with a roll call vote.

8. Discussion/Action – Directors Middle of Year (MOY) Professional Development Plan (PDP)

See attached - Professional Development Plan – Middle of Year

Alan's motion to approve PDP-MOY and was seconded by Javier. Motion passes with a roll call vote.

9. Discussion/Action – School Specific Goal Amendment

Changes being made are in red.

Alan's motion to approve School Specific Goal Amendment was seconded by Mary S. Motion passes with a roll call vote.

10. Discussion/Action – Calendar Update (to reflect weather delay)

See attached - The Montessori Academy FY26 Public - Calendar Change Request 12-4-25 PED-NO 529

Alan's motion to approve the updated calendar with the weather delay on December 4th and was seconded by Javier and passed unanimously.

11. Discussion – Director's Report

See attached - 2/16/25 Director's Report

12. Discussion/Action – Board Training

See attached

New Business – Next Meeting

The GC scheduled the next Regular Meeting for January 20th, 2026

Adjournment

Mary S's motion to adjourn the meeting was seconded by Javier. and passed unanimously. The meeting adjourned at 5:52 pm.

Signed:

Governing Council of The Montessori Academy

By: _____

Denise Rumley, TMA GC Secretary