

**MINUTES OF
THE MONTESSORI ACADEMY
GOVERNING COUNCIL
August 18th, 2026
THE MONTESSORI ACADEMY
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Mary Chappell, Alan Li, Mary Salazar, Kristin Ray, Javier Benavidez

Absent: None

Administration: Stan Albrycht, Amanda Hagerty, Alissa Sanchez, Sherry Haworth, Tahirih Garcia

Note taker: Alan Li

Mary C. called the Regular Meeting of the Governing Council to order at 4:32 pm and confirmed a quorum was present with a roll call vote.

Approval of meeting agenda

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

Public Comment

None.

Review and approve the Regular Meeting minutes for July 18th, 2026

Kristin's motion to approve the minutes for the Regular Meeting, held on July 18th, 2026, was seconded by Mary S and passed unanimously.

Discussion/Action – Finance Committee

- I. BARS
 - A. None.
- II. Expense Reports –
 - A. Mary S. moved to approve the June Expense Report and was seconded by Alan and passed unanimously.
 - B. Mary S. moved to approve the July Expense Report and was seconded by Alan and passed unanimously.
- III. Chair Update – The GC reviewed the Fundraising report and where the current funds have been applied thus far.

Discussion/Action – Indicators of Success

Mary S. moved to authorize Alan to coordinate and submit the Indicators of Success to the PED. Kristin seconded the motion and it passed unanimously.

Discussion/Action – Director's Report

Current student count is 525. See attached report.

Discussion/Action – Updated/New Policies

None.

CLOSED SESSION – Limited Personnel matters

Alan's motion to move into Closed Session, was seconded by Kristin. The motion passed 5-0 with a roll call vote. The Governing Council closed the meeting at 5:07 pm.

Stan was invited into the Closed Session at 6:04 pm.

Discussion/Action – Matters discussed in Closed Session

Alan's motion to reconvene in Open Session and to reaffirm that only matters related to Limited Personnel matters were discussed and no votes were taken, was seconded by Kristin. The motion passed 5-0 by a roll call vote at 5:53 pm.

Discussion/Action – Board Training

The GC discussed the currently open options for board training.

New Business – Next Meeting

The GC scheduled the next Regular Meeting for September 22nd, 2026

Adjournment

Alan's motion to adjourn the meeting was seconded by Mary S. and passed unanimously. The meeting adjourned at 6:06 pm.

Signed:

Governing Council of The Montessori Academy

By:  _____
Signed by: AB02FBB72B934C2...

Kristin Ray, TMA Secretary