

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
December 12th, 2019
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Jill Riester, Alan Li, Jordan Reed

Absent: Allie Sisneros, Ed Gonzales

Administration: Stan Albrycht, Mary Jane Besante

Note taker: Alan Li

Jill called the Regular Meeting of the Governing Council to order at 4:53 pm and confirmed a quorum was present with a roll call vote.

Approval of meeting agenda:

Alan's motion to approve the agenda, as amended to correct the next meeting date, was seconded by Jordan and passed unanimously.

Public Comment: None

Review and approve regular meeting minutes for November 19th, 2019

Jordan's motion to approve the minutes for the Regular Meeting, held on November 19th, 2019 was seconded by Alan and passed unanimously.

Discussion/Action – Finance Committee

A. BARS

a. There were no BARS.

B. Expense Reports – Council members reviewed the November expense report.

a. Alan's motion to approve the November expense report as reviewed by the finance committee was seconded by Jordan and passed unanimously.

C. Chair Update – No update.

Discussion/Action – Charter Renewal for SY 2020-2025 Approval

The GC was informed that the school had been approved for a 5 year charter.

Discussion – Director’s Report

Mary Jane presented the Director’s Report with the GC. Current student count for SY 18-19 is 428. See attached report.

Discussion/Action – Approval Bullying Policy

Alan’s motion to approve the Bullying Policy was seconded by Jordan and passed unanimously.

Discussion/Action – Approval Cannabis Policy

Jordan’s motion to approve the Cannabis Policy, as amended to remove language associated with cannabis administering by a teacher, was seconded by Alan and passed unanimously.

Discussion/Action – Board Training

The GC was updated by Mary Jane about upcoming board training opportunities.

Discussion/Action – Poland Trip 2020 Update

No significant update for the Poland trip. Current students going stands at 24.

Adjournment

Alan’s motion to adjourn the meeting was seconded by Jordan. Meeting adjourned at 5:45 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Alan Li, Secretary