

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
June 11, 2019
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Jill Riester, Allie Sisneros, Alan Li, Ed Gonzales

Absent: Jordan Reed

Administration: Stan Albrycht

Note taker: Alan Li

Jill 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.

Approval of meeting agenda:

Alan's motion to approve the agenda was seconded by Ed and passed unanimously.

Public Comment: None

Review and approve regular meeting minutes for February 26, 2018

Ed's motion to approve the amended minutes for the Regular Meeting, held on May 28th, 2018 was seconded by Alan and passed unanimously. The amendment was to add a more specific vote tally on the roll call votes.

Discussion – Director's Report

Stan presented the Director's Report with the GC. See attached report.

Discussion/Action – Finance Committee

A. BARS

a. Ed presented five BARs to the council for approval:

i. 529-000-1819-0017-I

1. Ed's motion to approve the BAR was seconded by Allie and was passed unanimously.

ii. 529-000-1819-0018-T

1. Allie's motion to approve the BAR was seconded by Alan and was passed unanimously.

iii. 529-000-1819-0019-IB

1. Allie's motion to approve the BAR was seconded by Alan and was passed unanimously.

iv. 529-000-1819-0020-I

1. Allie's motion to approve the BAR was seconded by Alan and was passed unanimously.
- v. 529-000-1819-0021-I
 1. Allie's motion to approve the BAR was seconded by Alan and was passed unanimously.

- B. Expense Reports – Council members reviewed the May expense report.
- a. Alan's motion to approve the May expense report as reviewed by the finance committee was seconded by Ed and passed unanimously.

C. Chair Update – None.

Discussion/Action – Board Review Regarding GC Committee Results Pertaining to received Parent Concerns.

A response to a complaint submitted on May 28th, 2019 concerning the events of May 10th, 2019, as prepared by the Safety Committee, was presented to the council and read out loud in its entirety by the President. See the attached form.

Adjournment

Allie's motion to adjourn the meeting was seconded by Ed. Meeting adjourned at 5:17 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Alan Li, Secretary