## NOTICE AND AGENDA REGULAR MEETING THE MONTESSORI ELEMENTARY AND MIDDLE SCHOOL GOVERNANCE COUNCIL TUESDAY APRIL 12, 2016 AT 4:30 P.M. AT THE MONTESSORI ELEMENTARY SCHOOL 1730 MONTANO RD. NW ALBUQUERQUE, NEW MEXICO 87107

## Welcome, quorum and Call to Order

President Jeff Li

Mary Jane

Jill/Stan

Stan

- 1. Approval of the Agenda
- 2. Eighth Grade Internship Presentations
- 3. Public Comment \*
- 4. Review/Approve March 8, 2016 Meeting Minutes
- 5. Director's Report
- 6. Discussion/Action Finance Committee
  - a. BARS
  - b. Expense Reports
  - c. Chair Update
- 7. Discussion/Action Budget Approval
- 8. Discussion/Action Fieldtrip Expectations
- 9. Discussion/Action Disposal of fixed assets
- 10. New Business Next meeting: May 9, 2016
- 11. Adjourn

A COPY OF THIS NOTICE AND AGENDA MAY BE OBTAINED FROM THE SCHOOL OFFICE BY CONTACTING THEM AT 796-0149 OR STOPPING BY THE OFFICE AT THE MONTESSORI ELEMENTARY SCHOOL, 1730 MONTANO RD NW, ALBUQUERQUE, NM 87107, DURING NORMAL BUSINESS HOURS FROM 9:00 --A.M. TO 4:30 P.M.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meetings, please contact Mary Jane Besante at 796-0149 at least one week prior to the meeting or as soon as possible.

Public document, including the agenda and minutes, can be provided in various accessible formats. Please contact the School Office at 796-0149 if a summary or other type of accessible format is needed.

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| MONTESSORI SCHOOL AT | 1730 MONTANO NW. | , ALBUQUERQUE,   | NEW MEXICO.  |              |                 |          |          |     |

Many long December TMEC Eventual Director

Mary Jane Besante, TMES Executive Director

<sup>\*</sup> Individuals will be limited to 3 minutes maximum.