

**Draft MINUTES OF
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL
GOVERNING COUNCIL
February 17, 2016
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Jeff Li, Ira Cooper, Jill Riester, Cindy Carter and Joanne Li

Absent:

Administration: Mary Jane Besante and Stan Albrycht

Note taker: Joanne Li

Jeff called the Regular Meeting Governing Council to order at 4:32 p.m. and confirmed a quorum was present.

Approval of meeting agenda:

Jeff's motion to approve the agenda adding a board training discussion item between 11 & 12 on the agenda was seconded by Joanne and the motion passed unanimously

School Lottery for 2016-2017 School Year

The Governing Council pulled lottery numbers as follows:

4 year old: 71, 76, 66, 74, 80, 77, 63, 78

Kindergarten: 100, 17, 45, 55, 25, 46, 15, 109, 74, 81, 39, 23, 93, 44, 94, 64

1st grade: 7, 4

2nd grade: 0

3rd grade: 0

4th grade: 21, 4, 11

5th grade: 1, 8, 5

6th grade: 28, 29, 7, 19, 30, 10, 23, 4, 15, 16, 24, 34, 22, 32, 12

7th grade: 1, 2, 3,4,5,6,7,8,9

8th grade: 1

Public Comment: None

Review and approve Regular Meeting Minutes January 12, 2016

Ira’s motion to approve the Regular Meeting Minutes for January 12, 2016 was seconded by Cindy, and passed unanimously.

Charter goals update Discussion:

Stan reported to the governing council on our progress to our goals. We are on track.

Discussion/Action – Finance Committee

- a. **BARS** – Jill presented the Title 1 award Bar & Playground Equipment Bar. Joanne’s motion to approve the Title 1 & Playground EQ. Bar was seconded by Ira and passed unanimously.
- b. **Expense Reports** – Copies of the expense reports were reviewed by council members. Joanne’s motion to approve January’s expense report was seconded by Jill and passed unanimously.
- c. **Chair – Update** – Jill also mentioned that our SEG funds will likely be increased.

Director’s Report

Mary Jane’s presented her Directors report to the GC. Our student count for this year is currently at 409. See attached report for details.

PAARC Update:

Mary Jane reported that Amy gave the Security Training Test to the Teachers so they can administer the PAARC test. Mary Jane also reported that the SBA test will be March 8-10th for 4th and 7th grade. The PAARC test will be on April 12-14th. April 19-20th and April 26-27th. The school is also doing “A Day at the PAARC” which is a practice online test for PAARC and it will be on February 23rd.

Bond Update:

Stan gave the GC an update on the bond and reported that we are on hold.

8th Grade Big trip:

Stan reported that there was a change to the 8th Grade Big trip. They are now going to be going to Seattle and Vancouver instead of Poland this year.

Board Training:

The board discussed upcoming annual training. Tentative dates are April 23 or 30th depending on our Trainer’s schedule.

New Business – Next Regular Meeting: March 8th, 2016

Adjournment

Joanne’s motion to adjourn the meeting was seconded by Jill and passed unanimously. The meeting adjourned at 6:03 p.m.

Signed:

Governing Council of The Montessori Elementary and Middle School

By: _____

Joanne Li, Secretary