

**MINUTES OF
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL
GOVERNING COUNCIL
January 12, 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 4:30 p.m. and confirmed a quorum was present.

Approval of meeting agenda:

Ira's motion to amend #9 to Read February 17th was seconded by Joanne and the motion passed unanimously.

Joanne's motion to approve the amended agenda was seconded by IRA and passed unanimously.

Public Comment: None

Review and approve Regular Meeting Minutes for December 8, 2015

Jill's motion to approve the Regular Meeting Minutes for December 8, 2015 was seconded by Ira and passed unanimously.

Discussion/Action – Finance Committee

- a. **BARS** – No Bars this month.
- b. **Expense Reports** – Copies of the expense reports were reviewed by council members.
Joanne's motion to approve December's expense report was seconded by Ira and passed unanimously.
- c. **Chair – Update** – No additional updates presented.

Director's Report

Stan presented Mary Jane's Directors report to the GC. Our student count for this year is currently at 406. Pre-K is 36. School Grade is a B. See attached report for details.

Discussion/Action 2016-17 School Calendar

Jill's motion to approve the 2016-17 School Calendar was seconded by Joanne and the motion passed unanimously.

Discussion – CSD Inquiry

The council discussed the CSD Inquiry.

Mary Jane Besante & Cindy Carter joined the meeting at 4:50 pm

Discussion/Action – Annual Training Dates and Topics

The council reviewed dates in February for our annual training with a tentative date of February 20th from 8am to 1 pm.

New Business – Next Regular Meeting: February 17, 2016.

Adjournment

Joanne's motion to adjourn the meeting was seconded by Jill and passed unanimously. The meeting adjourned at 5:01 p.m.

Signed:

Governing Council of The Montessori Elementary and Middle School

By: Joanne R. Li

Joanne Li, Secretary