

**MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
January 28th, 2019
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Present: Jill Riester, Ed Gonzales, Alan Li, Jordan Reed (called in)

Absent: Allie Sisneros

Administration: Stan Albrycht, Mary Jane Besante

Note taker: Alan Li

Jill called the Regular Meeting of the Governing Council to order at 4:40 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 December 12th, 2019

Alan's motion to approve the minutes for the Regular Meeting, held on December 12th, 2019 was seconded by Jordan and passed unanimously, with Ed abstaining.

Discussion/Action – Finance Committee

A. BARS

- a. BAR 529-000-1920-0010-I
 - i. Jill moved to approve the BAR and was seconded by Alan and passed unanimously.
- b. BAR 529-000-1920-0009-IB
 - i. Jill moved to approve the BAR and was seconded by Ed and passed unanimously.
- c. BAR 529-000-1920-0011-IB
 - i. Jill moved to approve the BAR and was seconded by Alan and passed unanimously.

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

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

C. Chair Update – No update.

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 – Charter Renewal for SY 2020-2025

There was no new information regarding the Charter Renewal from the last meeting.

Discussion/Action – 2020-2021 School Calendar

Jordan’s motion to approve 2020-2021 School Calendar was seconded by Ed and passed unanimously.

Discussion/Action – Approval Board Resolution # 20-001 Domestic Partner

Alan’s motion to approve Board Resolution # 20-001 Domestic Partner was seconded by Jordan and passed unanimously.

Discussion/Action – Election of Officers

Treasurer: Jill’s motion to nominate Jordan was seconded by Ed and accepted by Jordan and passed unanimously.

President: Ed's motion to nominate himself was seconded by Jordan and passed unanimously.

Discussion/Action – Board Training

No new information was provided

Discussion/Action – Poland Trip 2020 Update

Stan informed the GC about exceeding fundraising goals as well as about the final meeting dealing with who is and is not going on the trip.

Adjournment

Jill’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

