

**MINUTES OF
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL
GOVERNING COUNCIL
November 10, 2015
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL
1730 Montano Road, NE
ALBUQUERQUE, NM 87107**

Draft

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

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

Public Comment: None

Review and approve Regular Meeting Minutes for October 13, 2015

Joanne's motion to approve the Regular Meeting Minutes for October 13, 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.
- c. **Chair – Update** – No additional updates presented.

Director's Report

Mary Jane presented her Directors report to the GC. Our student count for this year is currently at 410. See attached report for details.

PAARC Update

Stan presented to the council the spring 2015 PARCC Results. Stan also mentioned that we just received 150 brand new chrome books today. We have 60 laptops as well. These will work well with short cycle assessments as well as learning the technology.

Poland trip Up-date

Stan told the council that we are now raising funds for the upcoming trip on May 16 – 31st.

Website Update

Stan showed the council the new school website that will be coming soon. Council members to send updated bio's to Stan.

Discussion/Action – Student/Parent Handbooks

Joanne’s motion to approve the revised Student/Parent Handbooks with the reviewed changes was seconded by Ira and the motion passed unanimously.

New Business – Next Regular Meeting: December 8, 2015

Adjournment

Joanne’s motion to adjourn the meeting was seconded by Ira and passed unanimously. The meeting adjourned at 5:28 p.m.

Signed:

Governing Council of The Montessori Elementary and Middle School

By: _____

Joanne Li, Secretary