

**MINUTES OF
THE MONTESSORI ELEMENTARY SCHOOL
GOVERNING COUNCIL
NOVEMBER 19, 2019
THE MONTESSORI ELEMENTARY SCHOOL
1730 Montano Road, NE
Albuquerque, NM 87107**

Present: Allie Sisneros, Jordan Reed, Ed Gonzales

Absent: Jill Riester, Alan Li

Administration: Stan Albrycht, Mary Jane Besante

Note Taker: Jordan Reed

Call to Order:

Allie called the Regular Meeting of the Governing Council to order at 5:12 pm and confirmed a quorum was present with a roll call vote.

Approval of Meeting Agenda:

- Jordan's motion to approve the agenda for the October 22, 2019 meeting was seconded by Allie.
- There was no discussion.
- Motion passed unanimously.

Public Comment:

None.

Review and Approve Regular Meeting Minutes for September 17, 2019:

- Allie's motion to approve the minutes for the Regular Meeting, held on September 17, 2019 was seconded by Jordan.
- There was no discussion.
- Motion passed unanimously.

Discussion/Action – Finance Committee

- A. BARS
 - a. None.
- B. Expense Reports
 - a. Jordan's motion to approve the September 2019 Expense Report was seconded by Ed.
 - b. Council members reviewed the September 2019 Expense Report and September 2019 reimbursements. All discussion items were addressed and questions answered.
 - c. Motion passed unanimously
- C. Chair Update
 - a. No update.

Discussion – Charter Renewal for SY 2020-2025 Approval

Charter renewal has been submitted and TMES is scheduled to go before PED on week of December 9, 2019 (note: date subject to change by PEC).

Discussion/Action -- Director's Report

- Mary Jane presented the Director's Report to the Governing Council.
 - Current student count for SY 18-19 is 429.
 - See attached report for additional details.
- There was no discussion.
- No action.

Discussion/Action -- Board Training

- The Governing Council reviewed the members' current training hours and upcoming training sessions.
- No action.

Discussion/Action – Poland Trip 2020 Update

- The Governing Council was updated by Stan regarding the 2020 Poland Trip.
- There was no discussion.
- No action.

New Business - Next meeting: Regular Meeting November 19, 2019

The November 2019 Regular Meeting of the Governing Council will be held on the third Tuesday of the month, November 19th, 2019, in lieu of the fourth Tuesday due to the Thanksgiving holiday.

Adjournment:

- Jordan's motion to adjourn the meeting was seconded by Ed.
- There was no discussion.
- Motion passed unanimously.
- Meeting adjourned at 6:15 pm.

Signed:

Governing Council of The Montessori Elementary School

By: _____

Alan Li, Secretary