

**MINUTES OF  
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL  
GOVERNING COUNCIL  
October 13, 2015  
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL  
1730 Montano Road, NE  
ALBUQUERQUE, NM 87107**

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

Absent: Jill Riester

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 approve the agenda was seconded by Joanne and passed unanimously.

**Public Comment:** None

**Review and approve Regular Meeting Minutes for September 8, 2015**

Joanne's motion to approve the Regular Meeting Minutes for September 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 passed out to the council members for their review.
- 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.

**Discussion – Poland Presentation – Stan**

Stan presented a slide show on the Poland trip to the council.

**Discussion – Short Cycle Assessment Presentation - Amy**

Amy presented the Short Cycle Assessment Presentation to the council and how we are doing against our Goals.

**Discussion/Action – Approval of NM Assessment Inventory**

Joanne's motion to approve the NM assessment inventory as presented by Amy was seconded by Cindy and the motion passed unanimously.

**New Business – Next Regular Meeting:** November 10, 2015

**Adjournment**

Joanne's motion to adjourn the meeting was seconded by Ira and passed unanimously. The meeting adjourned at 5:59 p.m.

Signed:

Governing Council of The Montessori Elementary and Middle School

By:           *Joanne Li*          

Joanne Li, Secretary