



**APPROVED MINUTES**

**Governing Council Regular Meeting Minutes for January 08, 2020**

**PROCEDURAL:**

Meeting called to order at Rio Gallinas School Office at 5:34 p.m. by Chairman, Jude Romero. Members Present: Jude Romero, James Esquibel, Jessey Martinez, and Kirk Ludi; Director. Also present via conference was Ray Sanchez. Rosalie Lopez excused.

**Pledge of Allegiance:** Recited.

**Proof of Notice:** Posted on school doors and on website.

**Approval of Agenda:** Approved.

**Approval of December 11, 2019 Regular Meeting Minutes as distributed:** Approved.

**PUBLIC COMMENTS:** No public comments were made.

**DISCUSSION:** Celebration of Arts and Learning was a success. Mr. Ludi has received positive feedback from parents and community members regarding the event. Board members appreciated the venue that was provided for the event at the United World College.

**ACTION ITEMS: APPROVED**

- 1) **Review of Financial Reports/Action on Budgetary Matters:**
  - a) Approval of BARS
  - b) Approval of Check Warrants

**REPORTS:** Director's Report was given by Mr. Ludi

**FUTURE BUSINESS:** Grant writing possibilities.

**ANNOUNCEMENTS/ INFORMATION:**

1. WLW Finance Committee February 11, 2020
2. WLW School Board Meeting February 13, 2020 @ 6:00PM WLW Board Room
3. Rio Gallinas Board Meeting: February 12, 2020 @ 5:30 pm WLW Rio Gallinas school office

**ACTION ITEMS TO BE INCLUDED AT NEXT MEETING:**

- 1) **Review of Financial Reports/Action on Budgetary Matters:**
  - a) Approval of BARS
  - b) Approval of Check Warrants
- 2) Retreat date

**ADJOURN:** 6:22 p.m.

Minutes Submitted by K. Espinoza, RGS Administrative Assistant