



Governing Council Regular Meeting Minutes for February 12, 2020
APPROVED MINTUES

PROCEDURAL:

Meeting called to order at Rio Gallinas School Office at 5:31 p.m. by Chairman, Jude Romero.
Members Present: Jude Romero, James Esquibel, Jessey Martinez, Ray Sanchez, Rosalie Lopez, and Director Kirk Ludi.

Pledge of Allegiance: Recited.

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

Approval of Agenda: dated 02/12/20 Approved

Approval of January 08, 2020 Regular Meeting Minutes as distributed: Approved.

DISCUSSION:

- **Mr. Ludi gave overview of Spring Semester schedule of events and activities. Overview included trips, testing dates, physical education (winter sports), breaks and graduations.**

- **Annual Retreat and Governing Council Meeting set for March 21, 2020 @ 9:00 am –12:00 pm**

PUBLIC COMMENTS: Katherine Espinoza gave update on PTSA meetings and ideas in which the group would like to bring to the school. Officers have been listed at last meeting. Next meeting is February 26, 2020 at 5:00pm, Rio Gallinas School Office.

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: 6:23 p.m.

Minutes Submitted by K. Espinoza, RGS Administrative Assistant