

**RIO GALLINAS SCHOOL
GOVERNING COUNCIL MEETING
Wednesday, February 08, 2023 via Zoom
APPROVED MINUTES**

The meeting was called to order via Zoom at 5:03 p.m. by Chairman Jude Romero. Present: James Esquibel, Raymond Sanchez, and Richard Vigil: Quorum Present. Also in attendance Director Kirk Ludi and Principal Aja Currey. Guests included: Katherine Espinoza.

Pledge was led by Jude Romero

Proof of Notice: Posted on the school webpage and office door

Approval of Agenda: No additions to the agenda. Motion by James Esquibel, 2nd by Raymond Sanchez. Motion carried.

Approval of Previous Meeting Minutes: Motion by Richard Vigil, 2nd by James Esquibel. Motion carried.

Discussion: No discussion.

Director’s Report: Director Kirk Ludi briefly touched base on the following items.

- First Grade Class visited the NM Museum of Natural History
- UWC students are back on campus once a week
- Wilderness program at the UWC
- New Camera System installed
- New water backflow preventer installed
- Growdome will be repaired instead of being replaced
- Plans for a greenhouse on campus
- Enrollment is at 81 students

Public Comments: No public comment

Action Items:

1. **Approval of BARS:** Motion by James Esquibel, 2nd by Richard Vigil. Motion carried.

<u>BARS</u>				
	BAR #	Fund Description	Reason/Type	Amount
1	068-004-2223-0019-I	11000 - Operational	Increase	\$ 33,708
2	068-004-2223-0020-I	21000 - Food Services	Increase	\$ 557
3	068-004-2223-0021-D	23000 - Non Instructional Support	Decrease	\$ (825)
4	068-004-2223-0022-I	25153 Title XIX MEDICAL D 3/21 Years	Increase	\$ 19,852
5	068-004-2223-0024-I	31400 - Capital Outlay	Initial Budget	\$ 5,986

2. Approval of Check Warrants: Motion by James Esquibel, 2nd by Richard Vigil. Motion carried.

Announcements:

1. WLW Finance Committee: Tuesday, March 14, 2023 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, March 22, 2023 @ 5:15 p.m. via Zoom
3. WLW School Board Meeting: Thursday, March 16, 2023 @ 6:30 p.m.

Adjourned: 5:4 pm Motion by James Esquibel, 2nd by Raymond Sanchez. Motion carried

Submitted by:

Katherine Espinoza Rio Gallinas Administrative Assistant