

RIO GALLINAS SCHOOL
GOVERNING COUNCIL MEETING
Wednesday, March 15, 2023 via Zoom
APPROVED MINUTES

The meeting was called to order via Zoom at 5:01 p.m. by Chairman Jude Romero. Present: Jude Romero, 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 Richard Vigil, 2nd by Raymond Sanchez. Motion carried.

Approval of Previous Meeting Minutes: Motion by Richard Vigil, 2nd by Raymond Sanchez. Motion carried.

Discussion: Members unanimously agreed to rehire current school director Kirk Ludi for the upcoming FY23/24 school year. Council members did not feel the need for an executive session for this decision.

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

- Spring Break
- Community Schools Board started for the school. The school will be applying for a grant for the upcoming school year.
- Principal Aja Currey will be applying for a Literacy Grant for the upcoming school year.
- Outdoor Learning program with Ms. Sandy Miller is off to a great start. Raised garden beds are now on campus for students to begin planting in. 4th-8th Grade students will be attending the Rio Mora Refuge/Hermit's Peak Water Restoration to help with post-fire restoration work.
- Teacher walk-throughs are being conducted by Principal Aja Currey.
- Restorative Justice (RJ) will be implemented throughout the state. Rio Gallinas has been practicing restorative justice for years and will continue to update and implant techniques requested and suggested.
- UWC students will be taking inventory and sorting through our school camping gear.
- 1st Grade visited the Wildlife Bird Refuge as they are learning about birds in ELA.
- K/1st Grades will be visiting the Dawn Light Sanctuary as students are studying rainbows.
- Plans to order and set up a greenhouse on campus soon.
- Valentine's day dance was a success.
- Open House is scheduled for March 31, 2023

- Community School Meeting on April 16, 2023

Public Comments: N/A

Action Items:

- 1. Approval of BARS:** Motion by Raymond Sanchez, 2nd by Richard Vigil. Motion carried.

<u>BARS</u>					
	BAR #	Fund Description	Reason/Type	Amount	
1	068-004-2223-0026-I	11000 - Operational	Increase	\$	47,281
2	068-004-2223-0027-M	27114 - Structured Literacy and Early Literacy	Maintenance	\$	-
3	068-004-2223-0028-M	24308 - ESSER II	Transfer	\$	-

- 2. Approval of Check Warrants:** Motion by Richard Vigil, 2nd by James Esquibel. Motion carried.
- 3. Approval of Director Ludi’s FY 2023/2024 Contract Renewal:** Motion by Richard Vigil, 2nd by James Esquibel. Motion carried.

Announcements:

1. WLW Finance Committee: April 11, 2023 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, April 12, 2023 @ 5:00 p.m. via Zoom
3. WLW School Board Meeting: Thursday, April 13, 2023 @ 6:00 p.m.

Adjourned: 5:40 pm Motion by Richard Vigil, 2nd by James Esquibel. Motion carried.

Submitted by:

Katherine Espinoza
 Rio Gallinas School
 Administrative Assistant