

# RIO GALLINAS SCHOOL GOVERNING COUNCIL MEETING Wednesday, April 12, 2023 via Zoom APPROVED MINUTES

The meeting was called to order via Zoom at 5:12pm 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 Raymond Sanchez, 2<sup>nd</sup> by Raymond Sanchez. Motion carried.

**Approval of Previous Meeting Minutes:** Motion by James Esquibel, 2<sup>nd</sup> by Raymond Sanchez. Motion carried.

**Discussion:** Activity fund policy will be updated and activity accounts will be combined in order to clean up unused accounts and combine student activity funds.

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

- Community Schools Night will be held on 04/12/2023
- Implementation Grant for community schools for \$150,000.00 for the FY24 school year
- Application for the Fine Arts Grant and Literacy has been submitted
- 1st grade trip to Storrie Lake to observe and study area birds
- State testing for students will begin this week
- Social Emotional Learning Night (SEL) will be held 04/18/2023

**Public Comments:** N/A

**Action Items:**

1. **Approval of BARS:** Motion by Raymond Sanchez, 2<sup>nd</sup> by Richard Vigil. Motion carried.

| <u>BARS</u> |                     |                               |             |           |
|-------------|---------------------|-------------------------------|-------------|-----------|
|             | BAR #               | Fund Description              | Reason/Type | Amount    |
| 1           | 068-004-2223-0029-I | 31703 - SB-9 State Match Cash | Increase    | \$ 19,605 |
| 2           | 068-004-2223-0030-M | 11000 - Operational           | Maintenance | \$ 8,100  |
| 3           | 068-004-2223-0031-T | 24308 - ESSER II              | Transfer    | \$ 143    |
| 4           | 068-004-2223-0018-T | 27407 - Family Income Index   | Transfer    | \$ 26,544 |

2. **Approval of Check Warrants:** Motion by James Esquibel, 2<sup>nd</sup> by Raymond Sanchez.

Motion carried.

- 3. Approval of Activity Account Policy:** Motion by James Esquibel, 2<sup>nd</sup> by Raymond Sanchez. Motion carried.

**Announcements:**

1. WLW Finance Committee: May 09, 2023 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, May 10, 2023 @ 5:00 p.m. via Zoom
3. WLW School Board Meeting: Thursday, May 11, 2023 @ 6:00 p.m.

**Adjourned: 5:57 pm** Motion by Richard Vigil, 2<sup>nd</sup> by Raymond Sanchez. Motion carried.

**Submitted by:**

Katherine Espinoza  
Rio Gallinas School  
Administrative Assistant