

**RIO GALLINAS SCHOOL  
GOVERNING COUNCIL MEETING  
APPROVED MINUTES  
SATURDAY, May 9, 2020**

The meeting was called to order on Zoom (virtual) at 9:10 a. m. by Chairman, Jude Romero. Present were Jude Romero, James Esquibel, Ray Sanchez, Jessey Martinez, Rosalie Lopez, Director Kirk Ludi and Secretary Katherine Espinoza. Guest Rebekah of the accounting group for Rio was presented by Director Luci. Quorum present.

**Pledge:** was led by Director Kirk Ludi.

**Proof of Notice:** On the Rio door and webpage plus staff notified of Zoom.

**Approval of Agenda:** Motion was made by James and 2<sup>nd</sup> by Jessey to approve the agenda. Motion carried.

**Approval of Minutes:** March and April minutes were presented. Motion by James, 2<sup>nd</sup> by Ray to approve. Carried.

**Public Comments:** Katherine reported on the Parent/Teacher group. They are working on completing requirements for non-profit.

**Action Items:** 1) Approval of Bars—After explanations of each by Director Ludi, a motion by James, 2<sup>nd</sup> by Rosalie to approve. Carried.

2) Approval of Check Warrants—motion by Jessey, 2<sup>nd</sup> by Ray. Carried.

3) Motion by Rosalie, 2<sup>nd</sup> by James to approve the director's salary upon approval by NM PED. Carried.

4) Motion to approve the budget upon PED approval was made by James, 2<sup>nd</sup> by Ray. Carried.

5) Motion was made by Jessey to approve electronic Adobe signature of Jessey upon recommendation of Rebecca. Other Council members to sign in person. 2<sup>nd</sup> by Rosalie. Carried.

**Director's Report:** 1) Projected amount per student from State is \$4,758.10 for 2020-21 school year. More for Special Education students. We currently have 1 "C" level, 13 "B" level and no "A" level students. Question was asked about Gifted Students and Rio does not have any identified as "gifted".

2) WLW calendar was approved and we need to approve the calendar for Rio.

3) WLW lease for Rio is \$52,580 A grant helps pay for this lease.

4) Rio is no longer paying the extra-curricular people. Reyes

Montoya tried to have some students meet for music but only 3 ever participated. As required by the State all were paid the first month that the school went to virtual teaching.

5) Chrome books were provided to all students and Rio had another 30 chrome books as there would be some normal breakage. Students will turn in at the end of the year.

6) Rio is planning on having a Google Classroom training session for teachers so they are better prepared for next school year in case it is needed for virtual teaching. Teachers have been very creative in preparing lessons and relating to their classes.

7) Students had been involved in fine arts projects and were planning an end of year program. The semester program at Kluge was very successful so when the students can again attend school in person they will continue.

Announcements: 1. Next meeting will be via ZOOM, Saturday, June 13 at 9:00 a.m.  
2. WLV Board Meeting--TBA on Zoom.

Regular meeting was adjourned at 10:25 a. m. Next meeting will be on Zoom on Saturday, June 13 at 9:00 a.m.

Respectfully,  
Rosalie Lopez, Secretary