

RIO GALLINAS SCHOOL
GOVERNING COUNCIL MEETING
APPROVED MINTUES
SATURDAY, July 11, 2020

The meeting was called to order on Zoom at 9:03 a. m. by Chairman, Jude Romero. All council members were present: Jude Romero, James Esquibel, Ray Sanchez, Jessey Martinez, Rosalie Lopez plus Director Kirk Ludi and Sec. Katherine Espinoza. Quorum present.

Pledge was led by 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 2nd by Jessey to approve the agenda. Motion carried.

Approval of Minutes: June minutes were approved as submitted with the motion by Jessey, 2nd by Ray. Carried.

Discussion: *Covid-19 school opening:*

Dir Ludi met with WLV Supt. Gutierrez and the three suggested opening plans are: School online and in class physically alternating starting in August.

During discussion it was suggested shorter school day which is in the plan as WLV ends at 2:15. Students will eat lunch in their classroom and Grab and Go lunches to be delivered by bus will be available to those doing virtual class. Longer school year has been designated by NM Legislature so 2020-21 school year will have 190 days of instruction. Schools can be flexible in attendance and in scheduling on-line learning. Virtual learning will vary depending on age of student from 45 minutes to 1 ½ hour. New schedule will have classes with half in attendance and half on-line and deep cleaning of classrooms between groups. Professional development for teachers has increased also to include on-line teaching workshops.

Calendar to correspond to WLV because of shared lunch and bus service was discussed. Vote will be later on agenda.

Public Comments: Katherine reported on the PTSA group. The President resigned and because of Covid restrictions no meetings have been held. Rio did not lose the \$4,000 that was in the Rio PTSA account although they had to pay expenses of almost \$800 to have account audited and 501C3 status refilled.

Action Items: 1) Approval of Bars—None

2) Approval of Check Warrants: A motion by Rosalie, 2nd by Jessey to approve the warrants after item explanation by Dir. Ludi and Katherine. Carried.

3) Approval of Inventory: After explanation of inventory process

and contents a motion was made by Ray and 2nd by James to approve. Carried

4) Approval of Calendar: A motion by Rosalie, 2nd by Jesse go approve the calendar as presented. Carried

Director's Report: 1) A new roof is being installed by WLW on the main building of Rio. 2) Director will go on KFUN next week to talk about Rio and enrollment opportunities. He will check with KNMX to see about also doing an announcement. He expects enrollment to be stable and maybe increase since some parents will want their children in a smaller class setting. Two new students were enrolled this week. 3) Staff will have training on using computer for teaching virtually. Dir. hired a woman who works with Santa Fe Public Schools to do an in-service training with Rio staff August 7th. They will also do Professional Development online. 4) Staff is fully hired. Mrs. Hall is not returning so Ms. Alma Rudolph has been hired for 7-8 grade classroom. Ms. Rudolph taught at Rio previously and is returning. 5) The question about incentives for students returning to school was asked. Maybe t-shirts would be a possibility. James has contacts who could print t-shirts and he will check into it. James said we can work on a mascot and logo. Kat said about 100 t-shirts would cover the students plus adult staff and council. Another plus is advertising for the school when the t-shirts are worn.

Announcements: 1. Next Rio meeting on ZOOM, Saturday, August 8 at 9:00 a.m.
2. WLW Board Meeting--TBA on Zoom.

Regular meeting was adjourned at 10: 28 a. m. with a motion by James, 2nd by Ray. Carried.

Respectfully submitted,

Rosalie Lopez, Secretary