

**RIO GALLINAS SCHOOL
GOVERNING COUNCIL MEETING
Wednesday, July 13, 2022 via Zoom
APPROVED MINUTES**

The meeting was called to order via Zoom at 5:18 p.m. by Chairman, Jude Romero. Present: Jude Romero, James Esquibel, Raymond Sanchez, and Jessey Martinez: Quorum Present. Also in attendance Director Kirk Ludi and Principal Aja Currey. Guests included: school secretary Katherine Espinoza.

Pledge was led by Director Ludi

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 Jessey Martinez. Motion carried.

Approval of Previous Meeting Minutes: Motion by Jessey Martinez, 2nd by James Esquibel. Motion carried.

Discussion: No discussion was held. Summer Break.

Director's Report:

- Kraige Bellows continued with the growdome summer program until July 14, 2022.
- Joshua Sandoval, E.A., continued the art summer program, will end in the middle of July.
- Lease Assistance completed and was approved for \$60,000.00 by PED.
- Student registration forms have been coming in, about ten new students have registered for the new year.

Public Comments: None

Action Items:

1. Approval of BARS: June

BARS

	<u>BAR #</u>	<u>Fund Description</u>	<u>Reason/Type</u>	<u>Amount</u>
1		Blanket BAR - Approval for Final Year-End		

Motion by Jessey Martinez, James Esquibel 2nd. Motion carried.

2. Approval of Check Warrants: Jessey Martinez, James Esquibel 2nd. Motion carried.

Announcements:

1. WLW Finance Committee: Tuesday, August 09, 2022 @ 3:30pm
2. Rio Gallinas Board Meeting: Wednesday, August 10, 2022 @ 5:15pm via Zoom
3. WLW School Board Meeting: Thursday, August 11, 2022

Adjourned: 5:42 pm Motion by Jessey Martinez, James Esquibel 2nd. Motion carried

Submitted by:

Katherine Espinoza Rio Gallinas School Secretary