

**RIO GALLINAS SCHOOL  
GOVERNING COUNCIL MEETING  
Wednesday, August 10 , 2022 via Zoom  
APPROVED MINUTES**

The meeting was called to order via Zoom at 5:02 p.m. by Chairman, Jude Romero. Present: Jude Romero, James Esquibel, Raymond Sanchez, and Jessey Martinez: Quorum Present. Also in attendance was Director Kirk Ludi and Principal Aja Currey. Guests included: school secretary Katherine Espinoza, Educational Assistants Angel Brito and Stephanie Hesch.

**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 Jessey Martinez, 2<sup>nd</sup> by Raymond Sanchez. Motion carried.

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

**Discussion:** No discussion was held

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

- **Aja wrote and received a Community Schools Grant in the amount of \$50,000.00**
- **K-kids**
- **Student/Parent Orientation**
- **Covid Policy for school**
- **Fully staffed - new employees to Rio Gallinas School**
- **Buildings and grounds maintenance**
- **Optic Ad**
- **Grow Dome**
- **Fire drills**
- **HU intern**
- **Foster grandparents**
- **Summer School**
- **Quilting Ladies**
- **Food Bank by K-kids**
- **Library donations**
- **Music by Mr. Leger**
- **Theater by Ms. Hill**
- **Seeking a part time Community School Grant Liaison**

**Public Comments:** K-Kids group will begin within the upcoming month and will be led once again by Principal Aja Currey. K-Kids is a part of Key Club, but for elementary students, who focus on community service.

**Action Items:**

**1. Approval of BARS: No BARS for July 2022**

Motion by Jessey Martinez, Raymond Sanchez 2<sup>nd</sup>. Motion carried.

**2. Approval of Check Warrants:** Jessey Martinez, Raymond Sanchez 2<sup>nd</sup>. 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: 5:31 pm** Motion by Jessey Martinez, James Esquibel 2<sup>nd</sup>. Motion carried

**Submitted by:**

Katherine Espinoza Rio Gallinas School Secretary