



Rio Gallinas Charter School
Governing Council Meeting
Approved Minutes for:
REGULAR MEETING
January 09, 2019
WLV Board Room
5:30pm

PROCEDURAL:

Meeting called to order at 5:38 PM by Georgina Ortega, Chairman, and Quorum present.
Members Present: Crystal Gallegos, Jude Romero, Rosalie Lopez Kelley Koehler (by proxy),
Maria Martinez and Kirk Ludi, Director.

Pledge of Allegiance: recited

Proof of Notice: as posted on school doors and on website.

Approval of Agenda: Moved, R. Lopez; Seconded, J. Romero; approved without opposition.

Approval of Regular Meeting Minutes for November 14, 2018: Moved, J. Romero; Seconded, C. Gallegos; approved without opposition.

PUBLIC COMMENTS:

John Peden

DISCUSSION:

1) **Dismissal of Lawsuit.**

ACTION ITEMS:

1) **Review of Financial Reports and Action on Budgetary Matters:**

a) **Approval of BARS:** Moved, C. Gallegos; Seconded, K. Koehler; approved without opposition.

A.	BARS	BAR #	Fund Description	Type	Amount
1	068-004-1819-0009-I	SB-9	State Match	Increase	

\$ 9,895

B. Payroll & Accounts Payable Payment Vouchers

1 December 2018

C. Financial Statement Reports - as of December 31, 2018

1 Financial Analysis
2 Bank Reconciliations

D. Other

1 None

b) Approval of Check Warrants: Moved, J. Romero; Seconded, C. Gallegos; approved without opposition.

REPORTS: (Informational)

1. Directors Report: Discussed.

FUTURE BUSINESS:

1. Grant Writing possibilities 2018-2019 (USDA, Youth Builders, Art, Dance, Music, Cultural, Ecology, Los Alamos, SF Foundation, STEM) Grant for Parenting Classes/Mustard Seed Grant, Grant for Solar Panels.

ANNOUNCEMENT / INFORMATION:

1. WLW Finance Committee January 8th, 2019 (2nd Tuesday of the month 3:30)
2. WLW School Board Meeting January 10th, 2018 @ 6:00PM WLW Board Room
3. Rio Gallinas Board Meeting: Wednesday, Jan 9th, 2019 @ 5:30 pm WLW Board Room

ACTION ITEMS TO BE INCLUDED AT NEXT MEETING:

Executive Session for Lawsuit review.

ADJOURN: 6:32 PM.

Minutes Submitted by J. Romero, Secretary.