



APPROVED MINUTES

Governing Council Regular Meeting Minutes for October 09, 2019

PROCEDURAL:

Meeting called to order at Rio Gallinas School Office at 5:35 PM by Chairman, Jude Romero. Members Present: Jude Romero, Rosalie Lopez, James Esquibel, Ray Sanchez, and Kirk Ludi; Director. Also present was Jessey Martinez via conference call.

Pledge of Allegiance:

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

Approval of Agenda: Approved

Approval of September 11, 2019 Regular Meeting Minutes as distributed:

PUBLIC COMMENTS: Katherine Espinoza gave updates on planned school Halloween Carnival and Jerky fundraiser for student activity funds and 8th grade end of year trip

DISCUSSION:

Retreat Date

ACTION ITEMS:

1) Voting of Council Membership Count for Bylaws:

Members voted having two Student Members, preferably Middle School students in which students may alternate, optional attendance. Two parent members and three community members.

2) Review of Financial Reports/Action on Budgetary Matters: APPROVED

- a) Approval of BARS
- b) Approval of Check Warrants

REPORTS: Director's Report was given

FUTURE BUSINESS: None at this time

ANNOUNCEMENTS/ INFORMATION:

1. WLW Finance Committee November 12, 2019
2. WLW School Board Meeting October 10, 2019 and November 14, 2019 @ 6:00PM WLW Board Room
3. Rio Gallinas Board Meeting: November 13, 2019 @ 5:30 pm WLW Board Room

ACTION ITEMS TO BE INCLUDED AT NEXT MEETING:

1) Voting of Council Membership Count for Bylaws

2) Review of Financial Reports/Action on Budgetary Matters:

- a) Approval of BARS
- b) Approval of Check Warrants

ADJOURN: 7:08 PM.

Minutes Submitted by K. Espinoza, RGS Administrative Assistant