



Rio Gallinas Charter School
Governing Council Meeting
Approved Minutes for:
Wednesday, October 11, 2017
WLV Board Room, 179 Bridge St., 5:30 PM

PROCEDURAL:

Meeting called to order at 5:32 pm by Rae Laing, Chair. Quorum present.

Members Present: Rae Laing, Michael Immerman, Emilio Aragon,
Georgina Ortega, Rudy Castellano, Jude Romero, Crystal Gallegos, Patrick Marquez, and
Kirk Ludi, Director

Pledge of Allegiance recited.

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

Approval of Agenda Moved, M. Immerman; Seconded, R Castellano; approved without opposition.

Approval of Regular Meeting Minutes for 10.11.17: Moved , R Castellano; Seconded, G. Ortega;
Approved without opposition.

DISCUSSION:

Board Concerns

- a) Facilities: Water/Lunch Room/Storage
- b) School Closures: Addressed.
- c) Open Position: Addressed.
- 2) GC Upcoming Trainings-NMCCS Annual Conference 12/8-12/9.
- 3) Finance /Audit Committee updates: November 14, 2017

PUBLIC COMMENTS:

None.

ACTION ITEMS:

1. Review of Financial Reports and Action on Budgetary Matters.
 - a. Approval of BARS: Moved, M. Immerman; Seconded, P. Marquez. Approved without opposition.
 - b. Approval of Check Warrants. Motion to approve as presented, M. Immerman; Seconded, C. Gallegos. Approved without opposition.

REPORTS (informational):

1. Director's Report: (See 10/11/2017 handout.)

FUTURE BUSINESS:

1. Grant Writing possibilities 2016-2017-(USDA, Youth Builders, Art, Dance, Music, Cultural, Ecology, Los Alamos, SF Foundation, STEM)

ACTION ITEMS TO BE INCLUDED AT NEXT MEETING

School Safety Plan

ANNOUNCEMENT/INFORMATION:

1. WLW Finance Committee November 14, 2017 (2nd Tuesday of the month 3:30)
2. WLW School Board Meeting November 9, 2017 @ 6:00PM WLW Board Room
3. Luna Board Meeting: Tues. November 14, 2017 @ 5:30pm LCC Student Services Board Room
4. Rio Gallinas Board Meeting: Wednesday, November 8, 2017 @ 5:30 pm WLW Board Room

ADJOURN: 6:31 pm. Moved, M. Immerman; Seconded, G. Ortega; approved without opposition.

Minutes Submitted by J. Romero, Secretary.