



**APPROVED MINTUES**

**Governing Council Regular Meeting Minutes for November 13, 2019**

**PROCEDURAL:**

Meeting called to order at Rio Gallinas School Office at 5:27 p.m. by Chairman, Jude Romero. Members Present: Jude Romero, Ray Sanchez, Jessey Martinez, and Kirk Ludi; Director. Also present via conference call was Rosalie Lopez. James Esquibel excused.

**Pledge of Allegiance:** Recited

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

**Approval of Agenda:** Approved

**Approval of October 09, 2019 Regular Meeting Minutes as distributed:**

**PUBLIC COMMENTS:** Mike Jaramillo spoke regarding 8<sup>th</sup> grade trip plans and future fundraising ideas to help meet student goals.

**DISCUSSION:**

Member training hours – Review of members needing training

**ACTION ITEMS:**

- 1) **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 December 10, 2019
2. WLW School Board Meeting November 14, 2019/December 12, 2019 @ 6:00PM WLW Board Room
3. Rio Gallinas Board Meeting: December 11, 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:** 6:07 p.m.

Minutes Submitted by K. Espinoza, RGS Administrative Assistant

