

**RIO GALLINAS SCHOOL
GOVERNING COUNCIL MEETING
Wednesday, November 09, 2022 via Zoom
APPROVED MINUTES**

The meeting was called to order via Zoom at 5:04 p.m. by Chairman Jude Romero.

Present: Jude Romero, James Esquibel, Raymond Sanchez, and Richard Vigil: Quorum Present. Also in attendance Director Kirk Ludi and Principal Aja Currey. Guests included: Katherine Espinoza.

Pledge was led by Jude Esquibel

Proof of Notice: Posted on the school webpage and office door

Approval of Agenda: No additions to the agenda. Motion by Richard Vigil, 2nd by Raymond Sanchez. Motion carried.

Approval of Previous Meeting Minutes: Motion by James Esquibel, 2nd by Richard Vigil. Motion carried.

Discussion: No discussion held.

Director’s Report: Director Kirk Ludi briefly touched base on the following items:

- NM Outdoor Learning Grant Start-Up Grant Initial Budget \$ 22,987
- Public School Capital Outlay Initial Budget \$ 48,000
- Community Schools Planning Grant Initial Budget \$ 50,000
- Family Income Index \$40,984
- Upcoming 80th Day Reporting

Public Comments: Ms. Aja Currey informed members of the upcoming Student Celebration of Arts and Learning planned for 12/08/2022 at the Old Town Mission Center.

Action Items:

1. **Approval of BARS:** Motion by Raymond Sanchez, James Esquibel 2nd. Motion carried.

BARS

	BAR #	Fund Description	Reason/Type	Amount
1	068-004-2223-0010-IB	NM Outdoor Learning Grant Start-Up Grant	Initial Budget	\$ 22,987
2	068-004-2223-0012-IB	Public School Capital Outlay	Initial Budget	\$ 48,000
3	068-004-2223-0013-IB	Community Schools Planning Grant	Initial Budget	\$ 50,000
4	068-004-2223-0014-IB	Family Income Index	Initial Budget	\$ 40,984

2. **Approval of Check Warrants:** Motion by Raymond Sanchez, James Esquibel 2nd. Motion carried.

Announcements:

1. WLV Finance Committee: Tuesday, December 13, 2022 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, December 14, 2022 @ 5:15 p.m. via Zoom
3. WLV School Board Meeting: Thursday, December 15, 2022 @ 6:30 p.m.

Adjourned: 5:31 pm Motion by Richard Vigil, James Esquibel 2nd. Motion carried

Submitted by:

Katherine Espinoza Rio Gallinas School Secretary