



APPROVED MINUTES

Governing Council Regular Meeting Minutes for December 11, 2019

PROCEDURAL:

Meeting called to order at Rio Gallinas School Office at 5:28 p.m. by Chairman, Jude Romero. Members Present: Jude Romero, Ray Sanchez, James Esquibel, and Kirk Ludi; Director. Also present via conference was Jessey Martinez. Rosalie Lopez excused.

Pledge of Allegiance: Recited.

Proof of Notice: Posted on school doors and on website.

Approval of Agenda: Approved with addition to adding Action Item #2 – Approval of Cash Transfer Request for Rio Gallinas School for Ecology and the Arts PED# 068-004.

Approval of November 13, 2019 Regular Meeting Minutes as distributed: Approved.

PUBLIC COMMENTS: No public comments were made.

DISCUSSION:

Equality Council – Mr. Ludi gave information regarding the Equality Council which will soon be required by all schools. Further details will be given at next meeting. Mr. Ludi will begin seeking members for the Equality Council.

ACTION ITEMS: APPROVED

- 1) **Review of Financial Reports/Action on Budgetary Matters:**
 - a) Approval of BARS
 - b) Approval of Check Warrants
- 2) **Approval of Cash Transfer Request for Rio Gallinas School for Ecology and the Arts PED# 068-004:**

REPORTS: Director's Report was given by Mr. Ludi

FUTURE BUSINESS: Grant writing possibilities

ANNOUNCEMENTS/ INFORMATION:

1. WLW Finance Committee January 07, 2020
2. WLW School Board Meeting December 12, 2019/January 09, 2020 @ 6:00PM WLW Board Room
3. Rio Gallinas Board Meeting: January 08, 2020 @ 5:30 pm WLW Rio Gallinas school office

ACTION ITEMS TO BE INCLUDED AT NEXT MEETING:

- 1) **Review of Financial Reports/Action on Budgetary Matters:**
 - a) Approval of BARS
 - b) Approval of Check Warrants

ADJOURN: 6:10 p.m.

Minutes Submitted by K. Espinoza, RGS Administrative Assistant

