



Rio Gallinas Charter School
Governing Council Meeting
Approved Minutes for:
REGULAR MEETING
December 12, 2018
WLV Board Room
5:30pm

PROCEDURAL:

Meeting called to order at 5:43 PM by Crystal Gallegos, Vice Chairman. Quorum present.

Members Present:, Jude Romero, Rosalie Lopez (by proxy), Kelley Koehler (6:04 by proxy), Maria Martinez and Kirk Ludi, Director.

Pledge of Allegiance: recited

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

Approval of Agenda: Moved, J. Romero; Seconded, M. Martinez; approved without opposition.

Approval of Regular Meeting Minutes for November 14, 2018: Moved, R. Lopez; Seconded, J. Romero; approved without opposition.

PUBLIC COMMENTS:

Aja Currey, and Katherine Espinosa

DISCUSSION:

- 1) **Adding Kindergarten 2019-2020 Planning:** Discussed. Will start moving ahead.
- 2) **Celebration of the Arts- 5:30, Friday December 14, 2018 at the Old Town Mission Community Center:** Discussed. .
- 3) **Rio Gallinas is on West Las Vegas Agenda December 13, 2018 @ 6:00PM:** Discussed.

ACTION ITEMS:

- 1) **Review of Financial Reports and Action on Budgetary Matters:**

a) **Approval of BARS:** There were no BARS to approve.

b) **Approval of Check Warrants:** Moved, J. Romero; Seconded, M. Martinez; approved without opposition.

REPORTS: (Informational)

1. Directors Report – request for weekly outline: Discussed.

FUTURE BUSINESS:

1. Grant Writing possibilities 2017-2018 (USDA, Youth Builders, Art, Dance, Music, Cultural, Ecology, Los Alamos, SF Foundation, STEM) Grant for Parenting Classes/Mustard Seed Grant

ANNOUNCEMENT / INFORMATION:

1. WLV Finance Committee January 8th, 2019 (2nd Tuesday of the month 3:30)
2. WLV School Board Meeting January 10th, 2018 @ 6:00PM WLV Board Room
3. Rio Gallinas Board Meeting: Wednesday, Jan 9th, 2019 @ 5:30 pm WLV Board Room

ACTION ITEMS TO BE INCLUDED AT NEXT MEETING:

ADJOURN: 6:27 PM.

Minutes Submitted by J. Romero, Secretary.