

**RIO GALLINAS SCHOOL
GOVERNING COUNCIL MEETING
Wednesday, December 14, 2022 via Zoom
APPROVED MINUTES**

The meeting was called to order via Zoom at 5:01 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 Romero.

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

Approval of Agenda: Motion by Richard Vigil, 2nd by Raymond Sanchez. Motion carried.

Approval of Previous Meeting Minutes: Correction of name listed from Jude Esquibel to Jude Romero. 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:

- FII Grant - Family Income Index
- NM Outdoor Learning Grant
- Public School Capital Outlay
- Community Schools Planning Grant
- Position available for Reading Interventionist
- After school programs for math and yearbook
- Christmas Party for Staff to be held December 21, 2022
- Staff appreciation - breakfast provided by Director Ludi and Principal Currey
- Christmas Break

Public Comments: N/A

Action Items:

Approval of BARS: Motion by Richard Vigil, 2nd by Raymond Sanchez. Motion carried.

| <u>BARS</u> | | | | |
|-------------|----------------------|--|----------------|-----------|
| | 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 |

1. **Approval of Check Warrants:** Motion by Richard Vigil, 2nd Raymond Sanchez. Motion carried.

Announcements:

1. WLW Finance Committee: Tuesday, January 10, 2023 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, January 11, 2023 @ 5:15 p.m. via Zoom
3. WLW School Board Meeting: Thursday, January 12, 2023 @ 6:30 p.m.

Adjourned: 5:27 pm Motion by Richard Vigil, 2nd by James Esquibel. Motion carried

Submitted by:

Katherine Espinoza Rio Gallinas School Secretary