



Rio Gallinas Charter School
Governing Council Meeting
Approved Minutes for:
REGULAR MEETING
March 12, 2019
WLV Board Room
5:30pm

PROCEDURAL:

Meeting called to order at 5:30 PM by Georgina Ortega, Chairman, and Quorum present.
Members Present: Jude Romero, Rosalie Lopez, and Kirk Ludi, Director.

Pledge of Allegiance: recited

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

Approval of Agenda: Moved, R. Lopez; Seconded, J. Romero; approved without opposition.

Approval of Regular Meeting Minutes for February 27, 2019: Moved, J. Romero; Seconded, R. Lopez; approved without opposition.

PUBLIC COMMENTS:

Katherine Espinoza

DISCUSSION:

1) School Director Evaluation

ACTION ITEMS:

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

a) Approval of BARS: Moved, R. Lopez; Seconded, J. Romero; approved without opposition.

<u>A. BARS</u>	<u>BAR #</u>	<u>Fund Description</u>	<u>Type</u>	<u>Amount</u>
1	068-004-1819-0013-I	Operational	Increase	\$ 5,703

B. Payroll & Accounts Payable Payment Vouchers
1 February 2019

C. Financial Statement Reports - as of February 28, 2019
1 Financial Analysis
2 Bank Reconciliations

D. Other
1 None

b) Approval of Check Warrants: Moved, R. Lopez; Seconded, J. Romero; approved without opposition.

REPORTS: (Informational)

1. Directors Report: Discussed.

FUTURE BUSINESS:

1. Grant Writing possibilities 2018-2019 (USDA, Youth Builders, Art, Dance, Music, Cultural, Ecology, Los Alamos, SF Foundation, STEM) Grant for Parenting Classes/Mustard Seed Grant, Grant for Solar Panels.

ANNOUNCEMENT / INFORMATION:

1. WLW Finance Committee April 02, 2019(2nd Tuesday of the month 3:30)
2. WLW School Board Meeting April 11, 2019 @ 6:00PM WLW Board Room
3. Rio Gallinas Board Meeting: Tentative, April 10, 2019 @ 5:30 pm WLW Board Room

ACTION ITEMS TO BE INCLUDED AT NEXT MEETING:

ADJOURN: 5:56 PM.

Minutes Submitted by J. Romero, Secretary.