



Rio Gallinas Charter School
Governing Council Meeting

Approved Minutes for:

Wednesday,

April 19, 2017

WLV Board Room, 179 Bridge St., 5:30 PM

PROCEDURAL:

Meeting called to order at 5:31 pm by Crystal Gallegos, Chair. Quorum present @ 5:40 pm.

Members Present: Crystal Gallegos, Michael Immerman, Emilio Aragon, Georgina Ortega,
Jude Romero (@ 5:40)

Kirk Ludi, Director

Pledge of Allegiance recited.

Proof of Notice as posted (on both campuses & website) presented.

Approval of Agenda: Moved, M. Immerman, contingent upon amendment to “Future Events” section;
Seconded, J. Romero; approved without opposition.

Approval of Regular Meeting Minutes for 2.15.17: Moved, J. Romero, contingent upon removal of
executive session & actions items listed erroneously; Seconded, M. Immerman; Approved without
opposition.

PUBLIC COMMENTS:

None Present

DISCUSSION:

1. Website Update: In progress; PR campaign underway.
2. Audit Contract Update: N/A

ACTION ITEMS:

1. Approval of Financial Reports and Action on Budgetary Matters:
 - a. BARS:

- i. 1617-0025-M 11000 - Operational Transfer within 1000 Function \$ -
 - ii. 1617-0026-M 24106 – IDEA-B
 - iii. 1617-0027-M 11000 – Operational Decrease for Cash Balance
 - iv. 1617-0028-I 31700- SB-9 Increase for FY2017 Allocation

Moved, M. Immerman; Seconded, E. Aragon; Approved without opposition.

b. Request to look into PNM account billed at \$1,164.73.

b. Payroll: Payroll & Accounts Payable Payment Vouchers (March 2017)

Moved, M. Immerman; Seconded, G. Ortega; Approved without opposition.

2. School Safety Plan- Completed and posted at this time.
3. Reorganization- Motion to eliminate kindergarten, G. Ortega; Seconded E. Aragon; approved without opposition.

REPORTS (informational):

1. Director's Report. (See handout.)
2. Employee Handbook, Presented by Mr. Ludi. (To be approved next meeting after attorney review.)

FUTURE BUSINESS:

1. Grant Writing possibilities 2016-2017-(USDA, Youth Builders, Art, Dance, Music, Cultural, Ecology, Los Alamos, SF Foundation, STEM)

ANNOUNCEMENT/INFORMATION:

1. WLV Finance Committee May 9, 2017 (2nd Tuesday of the month 3:30)
2. WLV School Board Meeting May 11, 2017 @ 6:00PM WLV Board Room
3. Luna Board Meeting : Tues. May 9, 2017 @ 5:30 pm LCC Student Services Board Room
4. Rio Gallinas Board Meeting: May 17, 2017 @ 5:30PM WLV Board Room
5. Rio Gallinas Board Special Budget meeting May 3, 2017 @ 5:30PM WLV Board Room
6. Earth Day & Cinco de Mayo Events

ADJOURN: 6:40 pm.

Minutes Submitted by R. Laing, secretary.
Notes Taken by J. Romero, parent member.