



Rio Gallinas Charter School
Governing Council Meeting
Approved Minutes for:
REGULAR MEETING
May 08, 2019
Rio Gallinas School Office
5:30pm

PROCEDURAL:

Meeting called to order at 5:38 PM by Georgina Ortega, Chairman, and Quorum present.

Members Present: Georgina Ortega, Crystal Gallegos, 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: *Move Discussion items under #2 of Action Items. Moved, C. Gallegos; Seconded, J. Romero; approved without opposition.

Approval of Regular Meeting Minutes for April 10, 2019: Moved, R. Lopez; Seconded, C. Gallegos; approved without opposition.

PUBLIC COMMENTS:

None

DISCUSSION:

***Moved to #2 under Action Items**

ACTION ITEMS:

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

a) Approval of BARS:

A. BARS	BAR #	Fund Description	Type	Amount
1	068-004-1819-0012-I	Title II	Increase	\$ 5,008
2	068-004-1819-0014-T	Medicaid	Transfer	\$ -
B. Payroll & Accounts Payable Payment Vouchers				
1	April 2019			
C. Financial Statement Reports - as of April 30, 2019				
1	Financial Analysis			
2	Bank Reconciliations			
D. Other				
1	2019-2020 Salary Schedule			
2	2019-2020 School Calendar			

Moved, C. Gallegos; Seconded, R. Lopez; approved without opposition.

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

2) DISCUSSION

a) Approval of Salary Schedule: Moved, C. Gallegos; Seconded, R. Lopez; approved without opposition.

b) Approval of 2019/2020 Fiscal Budget: Moved, R. Lopez; Seconded, C. Gallegos; approved without opposition.

REPORTS: (Informational)

1. Directors Report: Discussed.

FUTURE BUSINESS:

1. Grant Writing possibilities 2019-2020 (USDA, Youth Builders, Art, Dance, Music, Cultural, Ecology, Los Alamos, SF Foundation, STEM).

ANNOUNCEMENT / INFORMATION:

1. WLW Finance Committee June 04, 2019
2. WLW School Board Meeting June 13, 2019 @ 6:00PM WLW Board Room
3. Rio Gallinas Board Meeting: Tentative, June 12, 2019 @ 5:30 pm WLW Board Room

ACTION ITEMS TO BE INCLUDED AT NEXT MEETING:

ADJOURN: 7:09 PM.

Minutes Submitted by J. Romero, Secretary.