



Governing Council Regular Meeting Minutes for August 14, 2019
Approved Meeting Minutes for August 14, 2019

PROCEDURAL:

Meeting called to order at Rio Gallinas School Office at 5:38 PM by Chairman, Jude Romero. Quorum present. Members Present: Jude Romero, Rosalie Lopez, James Esquibel, and Kirk Ludi; Director. Also present was Ray Sanchez, Council member candidate.

Pledge of Allegiance: Dispensed with as in new office no flag available.

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

Approval of Agenda: (Items Added) By Laws for new members (vote on By Laws in August) Add Action Item #3; Board Member Roles need to be voted today (7/10/19). Motion J. Esquibel. Second, R. Lopez; approved unanimously.

Approval of July 10, 2019 Regular Meeting Minutes as distributed: Moved, R. Lopez; Seconded J. Esquibel; approved unanimously.

PUBLIC COMMENTS:

Kat Espinoza filled the group in on the start of school and the waffle breakfast and thanked Mr. Ludi for providing staff with breakfast burritos,

DISCUSSION:

Interview of Ray Sanchez as possible Council Member. Highlights are his expertise as IT person and willingness to help RIO with his skills. First time to serve on a board so he brings new perspective.

ACTION ITEMS:

1) **Voting of Community Council Member:** Motion by R. Lopez, second J.

Esquibel to approve Ray Sanchez as new Council member. Approved

Mr. Sanchez was notified of training requirements for Charter Council members and welcomed aboard.

2) **Review of Financial Reports/Action on Budgetary Matters:**

a) Approval of BARS—After review motion by J. Esquibel, R. Lopez second to approve. Approved unanimously.

b) Approval of Check Warrants—After review motion by R. Lopez, R. Sanchez to approve. Approved unanimously.

4) **Vote on membership bylaws** – Motion to postpone action on bylaws until next meeting made by R. Sanchez, J. Esquibel second. Approved unanimously.

REPORTS: (Informational)

Director's report: Mr. Ludi reported total enrollment of 79 students, computers arrived, desks and chairs to arrive Sept 13, two interactive TVs to be delivered the week of Aug. 14th. Calendars for the school year were distributed. After school program is set with Tito Chavez for jewelry making, Jamie Garcia and Reyes Montoya joining Steve Leger in the music program (mariachi) and Aja Currey doing Three Rivers reading tutoring. New staff members are Ms. Johnston 5-6, Jonathan Tompkins, Ms, Nicole EA., and movement/dance/yoga instructors for a.m. Ms. Camy and Mr. Pete, also performing artists from Utah State U., DePaul U in Chicago. Rio has moved to new offices with new phones.

FUTURE BUSINESS: none

ANNOUNCEMENTS/ INFORMATION:

1. WLW Finance Committee Sept. 3, 2019
2. WLW School Board Meeting Sept. 12th @ 6:00PM WLW Board Room

3. Rio Gallinas Board Meeting: Sept 15th @ 5:30 pm WLV Board Room

ACTION ITEMS TO BE INCLUDED AT NEXT MEETING:

- 1) New Council member from the PTSA group.
- 2) By Laws need review.
- 3) Annual Meeting/Retreat for Sunday, Sept. 15 at 4 p.m.?

ADJOURN: 7:36 PM.

Minutes Submitted by Rosalie Lopez, Secr.