



**Governing Council Regular Meeting Minutes for September 11, 2019
Approved Meeting Minutes for September 11, 2019**

PROCEDURAL:

Meeting called to order at Rio Gallinas School Office at 5:40 PM by Chairman, Jude Romero. Members Present: Jude Romero, Rosalie Lopez, James Esquibel, Jessie Martinez, and Kirk Ludi; Director. Also present was Ray Sanchez via conference call.

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: Approved

Approval of August 14, 2019 Regular Meeting Minutes as distributed:

PUBLIC COMMENTS: DeAnn Willoughby, Auditor from the Office of DeAun Willoughby CPA, PC, reviewed her visit with the school. Ms. Willoughby gave audit findings after meeting.

DISCUSSION:

Retreat Date

ACTION ITEMS:

- 1) **Voting of Council Membership Count for Bylaws: Tabled bylaws**
- 2) **Review of Financial Reports/Action on Budgetary Matters:**
 - a) Approval of BARS
 - b) Approval of Check Warrants

REPORTS: Director's Report was given

FUTURE BUSINESS: None at this time

ANNOUNCEMENTS/ INFORMATION:

1. WLW Finance Committee October 08, 2019
2. WLW School Board Meeting October 10, 2019 @ 6:00PM WLW Board Room
3. Rio Gallinas Board Meeting: October 09, 2019 @ 5:30 pm WLW Board Room

ACTION ITEMS TO BE INCLUDED AT NEXT MEETING:

- 1) **Voting of Council Membership Count for Bylaws**
- 2) **Review of Financial Reports/Action on Budgetary Matters:**
 - a) Approval of BARS
 - b) Approval of Check Warrants

ADJOURN: 6:33 PM.

Minutes Submitted by K. Espinoza, RGS Administrative Assistant

