RIO GALLINAS SCHOOL

GOVERNING COUNCIL MEETING Wednesday, September 08, 2021 on Zoom APPROVED MINUTES

The ZOOM meeting was called to order at 5:19 p.m. by Secretary, Rosalie Lopez. Present: Raymond Sanchez, Jessey Martinez, Rosalie; Secr. Katherine Espinoza, Director Kirk Ludi, and Aja Currey, SpEd Director. Excused were Council Chair Jude Romero and Vice Chair, James Esquipel. Quorum present.

Pledge was led by Raymond.

Proof of Notice: Meeting posted on Rio office door and webpage; staff notified.

Approval of Agenda: Motion Jessey, 2^{nd S}Ray. Carried.

Approval of Minutes: Motion by Jessey, 2nd by Ray to approve the August Minutes.

Motion Carried

DIRECTOR'S REPORT:

ESSER FUNDS: Received over \$121,000 from WLV and will receive another amount for ESSER 3.

RIO CHARTER RENEWAL: Finance people working on their part, Aja working on written part. Goes to WLV Oct 1 and then on to State.

COVID/PED: No students positive in recent weeks. Protocol in place for both students and parents who test positive.

PSCOC GRANT: Received funds for 80 chrome books and 25 hotspots.

PECOS CONNECTIONS ACADEMY: Presently 5 children attending virtually plus 10 more picked up passwords and should start tomorrow or Friday.

FIRE DRILLS: Rio has completed required fire drills and evacuation procedures, and all went smoothly.

AFTERSCHOOL PROGRAMMING: Delila Menendez will do Choir and piano and we will purchase some small keyboards for students to practice; Also available will be Jewelry (Tito) on Monday, Media Arts, STEAM with Sequoia Romero, plus tutoring.

ENROLLMENT: k-11, 1st- 12; 2nd-12, 3rd 5,4th-10; 5th-17, 6th-8, 7th-7, 8th-0 =83 enrolled

OTHER: Expeditionary Learning: Set up and Aja explained how it will work Expeditionary education is going well. Teachers are enjoying the science curriculum.

Consortium of Schools – participation/2 new copiers from Dream Academy Question of need for p/t nurse, Dr. Ludi checking how we can afford it.

BARS – Motion by Jessey, 2nd by Ray. Carried.

CHECK WARRANTS: Motion by Ray, 2nd by Jessey to approve, Carried.

Announcements:

Next Rio meeting Wed., Oct, 13, 2012 at 5:15 on ZOOM.

WLV Finance Committee virtually Oct. 12.

WLV Board Mtg., Thurs., Oct. 14.

Adjourned at 5:49 with a motion by Ray, 2nd by Jessey. Carried.

Respectfully submitted, Rosalie Lopez, Council Secretary