



1107 Montezuma Street Las Vegas, New Mexico 87701
505-454-8687 FAX 505-454-8688

Rio Gallinas School of Ecology and the Arts
Governing Council Special Meeting Minutes for
Monday, June 6, 2016
West Las Vegas Board Room
149 Bridge Street, 2:00pm

PROCEDURAL:

Meeting called to order at 2:05pm by Crystal Gallegos, Chair. Quorum declared present. Pledge of Allegiance recited. Proof of Notice presented.

Members present: J. Emilio Aragon, Rudy Castellano, Crystal Gallegos, Michael Immerman, Georgina Ortega (2:12).

Staff: Gerald Garcia, director: Jolene Jaramillo, business manager.

Interim Secretary: Carol Winkel.

Agenda : The agenda was approved on a motion by Mr. Aragon and seconded by Mr. Immerman. There were none opposed.

Next regular meeting: set for June 21, 2016, to be held at the Montezuma campus, starting at 4pm, business meeting as regularly scheduled at 5:30.

Reports (Informational):

Budget Presentation by Ms. Jaramillo for SchoolAbility. There were questions and discussion but no recommended changes. The one-year lease signed agreement with Luna Community College was discussed in reference to the need for a new site for the middle school the following year.

Concerns that ancillary services needed to be more thorough and timely in billing for Medicaid were expressed.

Action Items:

It was moved by Mr. Castellano and seconded by Mr. Immerman that the proposed 2016-2017 budget for Rio Gallinas School, including the salary schedule and school calendar, be conditionally approved pending final approval by the PED with possible budge changes. There was discussion on the motion. A vote on the motion was taken and all approved. There were none opposed.

Announcements:

Upcoming meetings of the WLV Finance Committee and School Board, as well as of the Luna Board, were announced. The WLV Board meets at 6pm today to discuss and approve the Rio Gallinas 2016-2017 budget.

Adjournment:

After Governing Council members signed the budget approval, the meeting was adjourned on a motion by Mr. Castellano at 3:15.

Minutes submitted by the interim secretary, Carol Winkel

APPROVED

Crystal Gallegos