



1107 Montezuma Street Las Vegas, New Mexico 87701  
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Rio Gallinas School of Ecology and the Arts  
Governing Council Minutes for  
Tuesday, August 16, 2016  
Montezuma Campus, 5:30 pm

### **PROCEDURAL:**

Meeting called to order at 5:32 by Crystal Gallegos, Chair. Quorum declared.

Pledge of Allegiance recited. Proof of Notice as posted and emailed presented.

Members present: Emilio Aragon, Crystal Gallegos, Michael Immerman.

Staff: Kirk Ludi, director; Carol Winkel, interim secretary.

Agenda : The agenda was approved unanimously as amended on a motion by Mr. Immerman and seconded by Mr. Aragon.

Approval of Minutes for June 6, 2016, July 6, 2016, July 11, 2016, July 27, 2016, mad August 1, 2016 was moved by Mr. Immerman and seconded by Mr. Aragon. The motion was approved, with none opposed.

Next regular meeting: will be held at the West Las Vegas Board Room, on September 21, 2016.

### **Discussion:**

Committee assignments: To be retained for now until the director has the opportunity to meet with Governing Council members separately. The terms for current Governing Council members will also be reviewed.

By-laws of the Governing Council in the website have been updated but need to be reviewed. Changes will need to be submitted to the New Mexico School Board Association.

Prospective members of the Governing Council: Ms. Rae Laing and Mr. Jude A. Romero, having previously submitted letters of interest, introduced themselves. Mr. Immerman moved that Ms. Laing and Mr. Romero be nominated to the Council. The motion was seconded by Mr. Aragon, and the motion was approved without opposition.

Annual training: to be held October 27-28 in Albuquerque; an online course is also available. Those planning to attend should register by the end of August.

Change in meeting times: It was moved by Mr. Immerman and seconded by Mr. Aragon that the Governing Council meet regularly on the third Wednesday, starting in September. The motion passed without opposition.

### **Action Items:**

#### Financial Reports:

Bars 1617-002-I and 1516-003-IB were approved on a motion by Mr. Aragon and seconded by Mr. Immerman, with no opposition. There will be information concerning the food grant for the purchase of fresh fruit and vegetables. The Payroll and Accounts Payable Vouchers for June 2016 and August 2016 were approved without opposition on a motion by Mr. Immerman and seconded by Mr. Aragon.

Minutes for August 16, 2016 (cont.)

Check signatories: Ms. Crystal Gallegos and Mr. Rudy Castellano will be a third signature approving checks. The motion confirming this appointment was made by Mr. Aragon and seconded by Mr. Immerman and approved without opposition.

Goals for school charter: no action taken; discussion only.

**Reports (informational):**

Charter renewal: on track; will be submitted for review to West Las Vegas School Board in September.

Director's Report: See attached.

**Future Business:**

Several grant possibilities are being considered.

Governing Council elections will be held at the September regular meeting (September 21st).

**Announcements:** The Governing Council retreat will be held September 10 from noon to 4pm, at the NMHU TEC Building, in the Curriculum Library.

**Adjournment:** The meeting was adjourned at 7:02.

Minutes submitted by the interim secretary, Carol Winkel

**APPROVED**

*Crystal Gallegos*