



2730 Romero Street
 Las Vegas, New Mexico 87701
 505-454-8687

Governing Council Meeting AGENDA

Wednesday June 12, 2019

Rio Gallinas School Office

2730 Romero Street, Las Vegas, NM , 5:30 PM

PROCEDURAL

1. Call To Order
2. Roll Call and confirmation of a quorum

Name	Date Joined	Role	Committee	Training 2018-2019
Georgina Ortega	2014	Chairman	Strategic Planning	Completed
Crystal Gallegos	2014	Vice Chairman	Finance & Audit	Completed
Jude Romero	2016	Secretary	Finance & Audit	Completed
Rosalie Lopez	2018	Public Member	Director's Perf Eval.	Completed
Kelly Koehler	2018	Parent Member		Completed
Maria Martinez	2018	Public Member		Needed
Patrick Marquez		WLV Liaison		
Kirk Ludi		Director		

3. Pledge of Allegiance
4. Proof of Notice
5. Approval of Agenda

DISCUSSION:

Member and New Member resignations and applications
 New Grant Received for Growdome

PUBLIC COMMENTS: Limited to 5 minutes per individual, 10 minutes per topic. (No action can be taken)

ACTION ITEMS:

1. Approval of BARS
2. Approval of Check Warrants
3. Voting of new board members/interim board

REPORTS: (Informational)

1. Directors Report

FUTURE BUSINESS:

1. Grant Writing possibilities 2019-2020

ANNOUNCEMENT / INFORMATION:

1. WLW Finance Committee Tuesday, June 9, 2019
2. WLW School Board Meeting Wednesday, July 11, 2019 @ 6:00PM WLW Board Room
3. Rio Gallinas Board Meeting: Thursday July 10, 2019 @ 5:30 pm Rio Gallinas Main Office

ACTION ITEMS TO BE INCLUDED AT NEXT MEETING

ADJOURN

Action may be taken by the Rio Gallinas School for Ecology and the Arts Governing Council on any item listed on the approved agenda during any advertised meeting as per the Open Meetings Act.