

**RIO GALLINAS SCHOOL
GOVERNING COUNCIL MEETING
Wednesday, January 08, 2025
APPROVED MINUTES**

The meeting was called to order at 5:33 p.m. by Vice Chairman James Esquibel.

Present: James Esquibel, Raymond Sanchez, and Richard Vigil. Jude Romero arrived at 5:43p.m. Gabriella Martinez via Zoom. Quorum Present. Also in attendance, Interim Director Aja Currey. Guests included Janel Williams-Salazar and Katherine Lucero.

Pledge: Led by James Esquibel.

Proof of Notice: Posted on the school webpage and office door.

Approval of Agenda: Motion by Raymond Sanchez, 2nd by Richard Vigil. Motion carried.

Approval of Previous Meeting Minutes: December 11, 2024: Motion by Raymond Sanchez, 2nd by Richard Vigil. Motion carried.

Discussion:

- 1. Meadow City Transportation for East Las Vegas students:** We would like to utilize the Meadow City Transportation to transport students who may live on the East side of Las Vegas to our school. Transportation costs would be covered by a grant through Meadow City Transportation.
- 2. Spring Council Member Retreat:** Council members would meet to discuss policies needing updating. Tentative date on Saturday, May 31, 2025.
- 3. Update Attendance Policy:** Changes for the Updated Attendance Policy were approved from the previous meeting, which were suggested by Mr. Esquibel. Attendance Policy can now be officially updated.
- 4. SWCB Checking Account:** The schools checking account was compromised in December 2024, with three fraudulent compromises. The bank is requiring the school to close the current account and open a new account. Ms. Aja Currey, Mrs. Jude Romero will remain on the new account with Raymond Sanchez added as an additional account signer. Account will be opened through Southwest Capital Bank, same as the previous account.

Action Items:

- 1. Approval of BARS:** Motion by Richard Vigil, 2nd by James Esquibel. Motion carried.

<u>BARS</u>			
BAR #	Fund Description	Reason/Type	Amount
1 068-004-2425-0013-D-I	26107-REC/District Fiscal Agent	Decrease	(\$49,100.00)

- 2. Approval of Check Warrants:** Motion by James Esquibel, 2nd by Richard Vigil. Motion carried.
- 3. Approval of Attendance Policy:** Motion by Richard Vigil, 2nd by Raymond Sanchez. Motion carried.
- 4. Approval of SWCB Checking Account:** Closure of current checking account and opening a new checking account in place, with Raymond Sanchez as an additional signer. Motion by Raymond Sanchez, 2nd by Gabriella Vigil. Motion carried.

Directors Report: Interim Director Aja Currey briefly touched base on the following items:

- Successful Celebration of Learning and Arts
- Holiday Movie and Pajama Morning
- Special Education Directors Academy

- Wildlife Refuge Trip
- Las Vegas Community Foundation Grant
- Summer Program
- 1 new student
- 12 students on the waitlist

Kindergarten ELA- 41% to 84%

1st grade ELA- 13% to 28%

2nd grade ELA-13% to 26%

3rd grade ELA- 0% to 54%

4th grade ELA- 34% to 55%

5th grade ELA- 52% to 77%

6th grade ELA- 33% to 66%

7th grade ELA- 14% to 28%

8th grade ELA- 0% to 11%

IMSSA BOY-MOY Reading On Target

3rd grade-0%-27%

4th grade-22%-33%

5th grade- 33%-67%

6th grade-33%-33%

7th grade- 0%-14%

8th grade-0%-0%

IMSSA BOY-MOY Language Usage On Target

3rd grade-7%-14%

4th grade-22%-33%

5th grade- 67%-67%

6th grade-33%-33%

7th grade- 14%-14%

8th grade-0%-0%

Public Comments: No public comments were held.

Future Business: Approval of Attendance Policy Update

Announcements:

1. WLW Finance Committee: Tuesday, February 11 2025 @ 3:30 p.m.
2. Rio Gallinas Council Meeting: Wednesday, February 12, 2025 @5:30 p.m.
3. WLW School Board Meeting: Thursday, February 13, 2025 @ 6:00 p.m.

Adjourned: 6:19 p.m. Motion by Raymond Sanchez, 2nd by James Esquibel. Motion carried.

Submitted by:

Katherine Lucero
 Rio Gallinas School
 Administrative Assistant