

**RIO GALLINAS SCHOOL
GOVERNING COUNCIL MEETING
Wednesday, April 18, 2024 via Zoom
APPROVED MINUTES**

The meeting was called to order via Zoom at 5:08 p.m. by Chairman Jude Romero.

Present: Jude Romero, Raymond Sanchez, Richard Vigil, Gabriella Martinez and James Esquibel: Quorum Present. Also in attendance was Director Kirk Ludi, Principal Aja Currey, West Las Vegas School Board member Christine Ludi. Additional guests included Katherine Lucero, Stephanie Hesch, Corina Hanson, Amor Sanchez, and Anna Cress.

Pledge was led by Jude Romero

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

Approval of Agenda: No additions to the agenda. Motion by Raymond Sanchez, 2nd by Richard Vigil. Motion carried.

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

Discussion:

- **Budget Presentation:** Mr. Ludi and Mrs. Anna Cress, Rio Gallinas K12 Accounting Business Manager, reviewed the FY25 Budget for Rio Gallinas School. Items included: 190 days, 33% increase of medical insurance, \$25,000 for EA's, \$\$80,000.00 base for principals. ESSER funds will not be issued in the new fiscal year and because of this there will be a decrease in full time employment. Community School funds are still needing to be issued to the school and are not listed for the upcoming school year. Staff will be receiving a 3% increase on the salary schedule. Aptafunds will be the new software system for the upcoming school year.
- **Director Kirk Ludi upcoming school year FY24/25 contract:** Tabled for next meeting
- **Community School School Board Resolution:** The council discussed the school becoming and being recognized as a Community School. As a Community School, Rio Gallinas would welcome and integrate the surrounding community into the school to create a positive community environment for staff, families, and students.

Directors Report: Director Kirk Ludi briefly touched base on the following items:

- Summer program in Literacy paid for by the SWREC
- Academic Growth throughout the school year
- Science Fair at the SPOT (Old Town Mission Center) SUCCESS
- We will be following the WLV Calendar day for day
- Reading Rally: Aja Currey wrote and received grant for reading – students received bikes for giveaway
- Few upcoming grants were applied for
- Bird sanctuary was visited by students
- Students were up at Gallinas Canyon to plant 1000 trees
- SEL grant for \$6,500.00 - staff restorative justice training and SEL materials

- Principal Curry mentioned planning for next school year:
 - MLSS system, curriculum, community schools, SEL team, are working to make tremendous growth within the school.
 - Community School Grant Implementation Year Two has been submitted for the new school year
 - Literacy Grant and Secondary Literacy Grants were submitted for the new school year

Public Comments: N/A

Action Items:

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

<u>BARS</u>				
	BAR #	Fund Description	Reason/Type	Amount
1	068-004-2324-0030-T	24330 - ARP ESSER III	Transfer	\$ -
2	068-004-2324-0022-I	21000 - Food Service	Cash Carryover	\$ 557
3	068-004-2324-0023-I	25153 - Title XIX Medicaid	Cash Carryover	\$ 23,218
4	068-004-2324-0025-D	31703 - SB-9 State Match	Cash Carryover	\$ (19,604)
5	068-004-2324-0026-I	11000 - Operational	Cash Carryover	\$ 31,195
6	068-004-2324-0027-I	23XXX - Activity Funds	Cash Carryover	\$ 157
7	068-004-2324-0029-I	27127 - Community Schools Implementation	Initial Budget	\$ 150,000
8	068-004-2324-0031-I	23XXX - Activity Funds	Increase	\$ 1,840
9	068-004-2324-0032-I	26107 - CREC PRRP Mini-Grant	Increase	\$ 6,500
9	068-004-2324-0033-I	31703 - SB-9 State Match	Increase	\$ 19,605

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

3. Approval of FY25 Budget: “Conditionally approve the budget pending final approval by the PED with possible budget changes”. Motion by Richard Vigil, 2nd by James Esquibel. Motion carried.

4. Approval of Director Kirk Ludi upcoming school year FY24/25 contract: Tabled until upcoming meeting.

5. Rio Gallinas Community School School Board Resolution: Motion by Gabriella Martinez, 2nd by James Esquibel. Motion carried.

Future Business: Director Kirk Ludi upcoming school year FY24/25 contract:

Announcements:

1. WLW Finance Committee: Tuesday, May 07, 2024 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, May 08, 2024 @ 5:00 p.m. via Zoom
3. WLW School Board Meeting: Thursday, May 09, 2024 @ 6:00 p.m.

Adjourned: 6:37 p.m. Motion by Raymond Sanchez, 2nd by James Esquibel. Motion carried.

Submitted by:

Katherine Lucero
 Rio Gallinas School
 Administrative Assistant