

RIO GALLINAS SCHOOL GOVERNING COUNCIL MEETING Wednesday, December 11, 2024 APPROVED MINUTES

The meeting was called to order at 5:40 p.m. by Chairman Jude Romero.

Present: Jude Romero, James Esquibel, Raymond Sanchez, and Richard Vigil. Gabriella Martinez absent. Quorum Present. Also in attendance, Interim Director Aja Currey. Guests included Janel Williams-Salazar and Katherine Lucero.

Pledge: Led by Jude Romero

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

Approval of Agenda: Motion by Raymond Sanchez, 2nd by James Esquibel. Motion carried.

Approval of Previous Meeting Minutes: November 13, 2024: Motion by Raymond Sanchez, 2nd by James Esquibel. Motion carried.

Discussion:

1. Update Attendance Policy: The current Attendance Policy is needing wording updates to comply with the schools procedures for student attendance. Mr. Esquibel added suggestions for wording corrections such as “attendance for success act” and time limit for parents to contact the school. Ms. Janel Williams-Salazar will update and present a new proposal during next month's meeting.

2. Celebration of Arts and Learning: End of semester Celebration of Arts and Learning, Thursday, December 12, 2024. Students will be showcasing their final work displays and students will be doing music and dance performances for the end of the semester at Sala de Madrid New Mexico Highlands University. Students with perfect attendance and work ethic will also be recognized as well. Families will have refreshments and activities during this time.

Action Items:

- 1. Approval of Hotel stay for Interim Director at Sandia Resort for Community Schools Conference February 2025 - Community Schools Grant Funds - Hotel room exceeds \$210.00 per night.** Motion by Raymond Sanchez, 2nd by James Esquibel. Motion carried.
- 2. Approval of BARS:** Motion by James Esquibel, 2nd by Raymond Sanchez. Motion carried.

BARS

	BAR #	Fund Description	Reason/Type	Amount
1	068-004-2425-0010-I	24106- Entitlement IDEA-B	Increase	4,728.00
2	068-004-2425-0009-IB	31200-Public School Capital Outlay	Initial Budget	\$48,000.00

- 3. Approval of Check Warrants:** Motion by Motion by Richard Vigil, 2nd by Raymond Sanchez..

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

- Middle school visit to UWC Robotics Club
- Collins Lake Ranch visit
- Electric Light Parade in both Las Vegas and Mora
- NMPED Exit Status banner

- NMPED Community Schools Bureau Visit
- Pre-K Planning Meeting
- Celebration of Learning and Arts
- Asynchronous Learning Day/Report Card Day
- Updated data will come for the January meeting as we are currently doing progress monitoring

Public Comments: No public comments were held.

Future Business: Approval of Attendance Policy Update

Announcements:

1. WLW Finance Committee: Tuesday, January 07, 2025 @ 3:30 p.m.
2. Rio Gallinas Council Meeting: Wednesday, January 08, 2025 @5:30 p.m.
3. WLW School Board Meeting: Thursday, January 09, 2025 @ 6:00 p.m.

Adjourned: 6:40 p.m. Motion by Raymond Sanchez, 2nd by James Esquibel. Motion carried

Submitted by:

Katherine Lucero
Rio Gallinas School
Administrative Assistant