

**RIO GALLINAS SCHOOL
GOVERNING COUNCIL MEETING
Wednesday, December 13, 2023 via Zoom
APPROVED MINUTES**

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

Present: Jude Romero, James Esquibel, Raymond Sanchez, Richard Vigil: Quorum Present. Gabriella Martinez, excused. Also in attendance were Director Kirk Ludi and Principal Aja Currey. Guests included Katherine Espinoza.

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 Richard Vigil, 2nd by James Esquibel. Motion carried.

Approval of Previous Meeting Minutes: Motion by Richard Vigil, 2nd by James Esquibel. Motion carried.

Discussion: Earned Sick and Personal Leave for Staff: Director Ludi discussed new options to replace the schools current Leave Policy, as the current policy is out of date and not working properly for the school. Full-time staff now are automatically given six personal days and six sick days when a full-time contract is signed at the beginning of the school year. This causes the issues of staff using paid time off before their contract time is fulfilled. Director Ludi will present other paid time off options to the council in hopes of updating the Leave Policy for next school year.

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

- Three Kindergarten students had their art work published in the Meadow City Kids Magazine
- Charter school visit from Dorn Charter School in Albuquerque
- Last week of the semester we will have Fun Spirit Days such as santa hat day and ugly sweater day.
- 3rd/4th Grade class will be visiting the radio station to promote Rio Gallinas School and talk about what Christmas means to them
- Celebration of Arts and Learning is scheduled for December 19, 2023
- January 03, 2024 will be an In-Service day for the school in order to help staff prepare for the new semester
- January 04, 2024 will be the students first day for the new semester
- Mr. Ludi is working with Mr. Richard Vigil to acquire a bus from the legislature

Public Comments: N/A

Action Items:

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

<u>BARS</u>					
	BAR #	Fund Description	Reason/Type	Amount	
1	068-004-2324-0010-IB 27114	Structured Literacy and Early Literacy	Initial Budget	\$ 25,000	
2	068-004-2324-0011-D 31400	Special Capital Outlay-State	Decrease	\$ (1,663)	

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

Announcements:

1. WLW Finance Committee: Tuesday, January 09, 2024 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, January 10, 2024 @ 5:00 p.m. via Zoom
3. WLW School Board Meeting: Thursday, January 11, 2024 @ 6:00 p.m.

Adjourned: 5:50 pm Motion by Richard Vigil, 2nd by James Esquibel. Motion carried.

Submitted by:

Katherine Espinoza
Rio Gallinas School
Administrative Assistant