

**RIO GALLINAS SCHOOL
GOVERNING COUNCIL MEETING
Wednesday, February 14, 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, James Esquibel, Raymond Sanchez, Richard Vigil and Gabriella Martinez: Quorum Present. Also in attendance was 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 Raymond Sanchez. Motion carried.

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

Discussion: Earned Sick and Personal Leave Policy for Staff: Director Ludi updated council members on the need for an updated sick and personal leave policy for staff. Director Ludi is researching other school policies to compare differences. Director Ludi will provide sample policies for the council to review. Council members are onboard with updating the policy for the new school year.

FY 2022/2023 Final Audit Results for Rio Gallinas School: The council members were informed of the FY 2022/2023 audit finding, which was that a new employee was not reported within the new hire time frame to NMPSIA for school issued life insurance. The employee was later added to the school issued life insurance to correct the error. Auditors were shared with West Las Vegas Schools as Rio Gallinas School pays for their portion of audit services. Rio Gallinas School will have the option to hire their own auditors for the new year.

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

- Valentine's dance was a success with parents, family members also attending the dance. Event was held at the Sala de Madrid.
- Ski/snowboarding trips to Sipapu have been scheduled for end of February and beginning of March
- Students visited the roundhouse to learn about the Global Warming
- Small structured greenhouse is in the process of being built on campus

Public Comments: N/A

Action Items:

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

BARS

	BAR #	Fund Description	Reason/Type	Amount
1	068-004-2324-0014-I	31200 - Public School Capital Outlay	Increase	\$ 48,000
2	068-004-2324-0016-I	31703 - SB-9 State Match Cash	Increase	\$ 20,615

2. Approval of Check Warrants: Motion by James Esquibel, 2nd by Richard Vigil. Motion carried.

Announcements:

1. WLW Finance Committee: Tuesday, March 12, 2024 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, March 13, 2024 @ 5:00 p.m. via Zoom
3. WLW School Board Meeting: Thursday, March 14, 2024 @ 6:00 p.m.

Adjourned: 5:45 pm Motion by James Esquibel, 2nd by Richard Vigil. Motion carried.

Submitted by:

Katherine Espinoza
Rio Gallinas School
Administrative Assistant