

**RIO GALLINAS SCHOOL
GOVERNING COUNCIL MEETING
Wednesday, January 10, 2024 via Zoom
APPROVED MINUTES**

The meeting was called to order via Zoom at 5:05 p.m. by Chairman Jude Romero.

Present: Jude Romero, James Esquibel, Raymond Sanchez, Richard Vigil: Quorum Present. Gabriella Martinez, excused. Also in attendance was Director Kirk Ludi. 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 James Esquibel, 2nd by Raymond Sanchez. Motion carried.

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

Discussion: Earned Sick and Personal Leave for Staff: Director Ludi shared sick and personal leave policies from other schools as examples to update the schools current Leave Policy, which is currently out of date, and is needing to be updated. Examples included policies which required staff to earn time through hours worked, instead of given at the beginning of a contract.

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

- Heaters in the main building were replaced and properly working in classrooms
- Celebration of Arts and Learning in December was a success. Event was held at Sala de Madrid NMHU, an estimated 125 people attended. Music and dance performances by students, as well as art and classroom projects were displayed.
- The After School program is back up as of January 08, 2024 with chess, hiking, yearbook, and tutoring available.
- Ski trips to Sipapu are planned for February 27th and possibly March 07th

Public Comments: N/A

Action Items:

1. **Approval of BARS:** N/A

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

Announcements:

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

Adjourned: 5:38 pm Motion by Richard Vigil, 2nd by James Esquibel. Motion carried.

Submitted by:

Katherine Espinoza
Rio Gallinas School
Administrative Assistant