

**RIO GALLINAS SCHOOL
GOVERNING COUNCIL MEETING
Wednesday, July 12, 2023 via Zoom
APPROVED MINUTES**

The meeting was called to order via Zoom at 5:02 p.m. by Chairman Jude Romero. Present: Jude Romero, James Esquibel and Raymond Sanchez, Richard Vigil: Quorum Present. Also in attendance 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 James Esquibel, 2nd by Richard Vigil. Motion carried.

Discussion: N/A

Director's Report: Director Kirk Ludi and Principal Aja Currey briefly touched base on the following items.

- Summer program for the month of June. Program is open to all students.
- Community School Meetings scheduled for June
 - MLSS Self Assessment for planning
 - School received a \$150,000.00 grant

Public Comments: N/A

Action Items:

1. **Approval of BARS:** N/A
2. **Approval of Check Warrants:** Motion by Richard Vigil, 2nd by James Esquibel. Motion carried.
3. **Approval of FY2024 Contract for Aja Currey:** Motion by Richard Vigil, 2nd by Raymond Sanchez. Motion carried.

Announcements:

1. WLW Finance Committee: July 11, 2023 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, July 12, 2023 @ 5:00 p.m. via Zoom
3. WLW School Board Meeting: Thursday, July 13, 2023 @ 6:00 p.m.

Adjourned: 5:35 pm Motion by James Esquibel, 2nd by Raymond Sanchez. Motion carried.

Submitted by:

Katherine Espinoza
Rio Gallinas School
Administrative Assistant