

**RIO GALLINAS SCHOOL  
GOVERNING COUNCIL MEETING  
Wednesday, May 08, 2024 via Zoom  
APPROVED MINUTES**

The meeting was called to order via Zoom at 5:02 p.m. by Chairman Jude Romero.

Present: Jude Romero, Raymond Sanchez, Richard Vigil, and James Esquibel: Gabrielle Martinez, excused. Quorum Present. Also in attendance was Director Kirk Ludi and guest Katherine Lucero.

**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, 2<sup>nd</sup> by James Equibel. Motion carried.

**Approval of Previous Meeting Minutes:** Motion by Richard Vigil, 2<sup>nd</sup> by James Esquibel. Motion carried.

**Discussion:** No discussions were held.

**Directors Report:** Director Kirk Ludi briefly touched base on the following items:

- End of the year field trips are taking place
- Camping at Storrie Lake at the end of the school year
- Field Day
- Family Cook-out
- EOY testing completed
- Summer school reading program through the state will begin in June
- New rules for Governing Council meetings

**Public Comments:** No public comments were held.

**Action Items:**

**1. Approval of BARS:** Motion by James Equibel, 2<sup>nd</sup> by Raymond Sanchez. Motion carried.

BARS

	BAR #	Fund Description	Reason/Type	Amount
1	Blanket BAR	Approval for Final Year-End		

**2. Approval of Check Warrants:** Motion by James Equibel, 2<sup>nd</sup> by Raymond Sanchez. Motion carried.

**3. Approval of Director Kirk Ludi upcoming school year FY24/25 contract:** Executive Session: 6% raise from FY23/24 school year for Director Ludi. - Richard Vigil, James Equibel, Raymond Sanchez: are in agreement with the contract renewal and increase. Motion Carried.

**Future Business:** No future business was presented at this time.

**Announcements:**

1. WLV Finance Committee: Tuesday, June 11, 2024 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, June 12, 2024 @ 5:00 p.m. via Zoom
3. WLV School Board Meeting: Thursday, June 13, 2024 @ 6:00 p.m.

**Adjourned: 5:37 p.m.** Motion by Raymond Sanchez, 2<sup>nd</sup> by Richard Vigil. Motion carried.

**Submitted by:**

Katherine Lucero  
Rio Gallinas School  
Administrative Assistant