

**RIO GALLINAS SCHOOL**  
**GOVERNING COUNCIL MEETING**  
**Wednesday, November 08, 2023 via Zoom**  
**APPROVED MINUTES**

The meeting was called to order via Zoom at 5:03 p.m. by Chairman Jude Romero.

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

**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, 2<sup>nd</sup> by Raymond Sanchez. Motion carried.

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

**Discussion:** Discussion and interview with Gabriella Martinez was held regarding her application for the position of Governing Council Parent Member. Ms. Martinez has been a parent with our school for two years now and is familiar with our school and practices. Ms. Martinez works with our local CYFD office and is the schools CYFD liaison and feels she is a great fit for the position with her knowledge of the and community involvement.

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

- Halloween Carnival was a success. "Thriller" dance performance at the Halloween Carnival
- Truck or Treat at school with parents
- Beginning of the month Istation testing was completed
- Students went to Meadows Nursing Home to visit elderly and do an activity
- Electricity in SPED room is out
- Heater in the main bldg is out and staff will be using space heaters. Heaters and bids are out for a new heater
- Friday November 10 th , NO SCHOOL we celebrate Veterans Day
- Thanksgiving break is November 22-24
- Celebration of Arts and Celebration of Learning will either be at the WLV Cafetorium or the United World College. Possible date is on Tuesday, December 19th.

**Public Comments:** N/A

**Action Items:**

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

BARS

|   | BAR #                | Fund Description                         | Reason/Type    | Amount     |
|---|----------------------|--|----------------|------------|
| 1 | 068-004-2324-0005-IB | 27107 - GOB Library                      | Initial Budget | \$ 3,121   |
| 2 | 068-004-2324-0006-IB | 26107 - REC/District Fiscal Agent        | Initial Budget | \$ 15,000  |
| 3 | 068-004-2324-0007-IB | 27126 - Community Schools Planning Grant | Initial Budget | \$ 150,000 |
| 4 | 068-004-2324-0008-T  | 11000 - Operational                      | Transfer       | \$ -       |

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

**3. Approval of Parent Gabriella Martinez as oncoming Governing Council Parent Member:** Motion by Richard Vigil, 2<sup>nd</sup> by James Esquibel. Motion carried

**Announcements:**

1. WLW Finance Committee: Tuesday, December 12, 2023 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, December 13, 2023 @ 5:00 p.m. via Zoom
3. WLW School Board Meeting: Thursday, December 14, 2023 @ 6:00 p.m.

**Adjourned: 5:44 pm** Motion by James Esquibel, 2<sup>nd</sup> by Richard Vigil. Motion carried.

**Submitted by:**

Katherine Espinoza  
Rio Gallinas School  
Administrative Assistant