

**RIO GALLINAS SCHOOL**  
**GOVERNING COUNCIL MEETING**  
**Wednesday, October 11, 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, Raymond Sanchez, Richard Vigil: Quorum Present. 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, 2<sup>nd</sup> by Richard Vigil. Motion carried.

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

**Discussion:** Discussion to bring on parent Gabriella Martinez will be tabled and moved to the next meeting when Gabriella Martinez can be present for Governing Council Members to interview applicant.

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

- K- Kids began
- Family Night
- Picture Day scheduled for October
- Internet is in the process of being updated throughout campus
- Wilderness program at the UWC

**Public Comments:** N/A

**Action Items:**

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

**2. Approval of Check Warrants:** Motion by James Esquibel, 2<sup>nd</sup> by Richard Vigil

**3. Approval of Parent Gabriella Martinez as oncoming Governing Council Parent Member:** Tabled for next meeting on 11/08/2023. Motion by James Esquibel, 2<sup>nd</sup> by Raymond Sanchez

**Announcements:**

1. WLV Finance Committee: November 07, 2023 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, November 08, 2023 @ 5:00 p.m. via Zoom
3. WLV School Board Meeting: Thursday, November 09, 2023 @ 6:00 p.m.

**Adjourned: 5:34 pm** Motion by James Esquibel, 2<sup>nd</sup> by Raymond Sanchez

**Submitted by:**

Katherine Espinoza  
Rio Gallinas School  
Administrative Assistant