

**RIO GALLINAS SCHOOL
GOVERNING COUNCIL MEETING
Wednesday, September 13, 2023 via Zoom
APPROVED MINUTES**

The meeting was called to order via Zoom at 5:04 p.m. by Chairman Jude Romero.

Present: Jude Romero, James Esquibel and Raymond Sanchez: Quorum Present.
Also in attendance was Director Kirk Ludi. Guests included Lucinda Martinez and 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: Governing Council Parent Member applicant Gabrielle Martinez letter of interest. Members reviewed the letter of interest and chose to hold off on approving the applicant as council member Richard Vigil was not present for the meeting to review the letter of interest. Discussion will be tabled and moved to the next meeting when all members are present.

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

- 82 students currently enrolled
- Rio Gallinas School homecoming float received 2nd place in the WLV Parade
- Community School Family/Movie Night is scheduled for September 14, 2023
- Plateau will be updating our school internet equipment and fixing any internet issues

Public Comments: N/A

Action Items:

1. **Approval of BARS:** Motion by James Esquibel, 2nd by Raymond Sanchez

<u>BARs</u>				
	BAR #	Fund Description	Reason/Type	Amount
1	2324-0002-I	31400 - Special Capital Outlay - State	Increase	\$ 1,663
2	2324-0003-T	11000 - Operational	Transfer	\$ -
3	2324-0004-T	24154 - Teacher/ Principal Training & Recruiting	Transfer	\$ -

2. Approval of Check Warrants: Motion by James Esquibel, 2nd by Raymond Sanchez

3. Approval of Parent Gabriella Martinez as oncoming Governing Council Parent Member: Tabled for next meeting on 10/11/2023. Motion by James Esquibel, 2nd by Raymond Sanchez

Announcements:

1. WLW Finance Committee: October 10, 2023 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, October 11, 2023 @ 5:00 p.m. via Zoom
3. WLW School Board Meeting: Thursday, October 12, 2023 @ 6:00 p.m.

Adjourned: 5:47 pm Motion by Raymond Sanchez, 2nd by James Esquibel. Motion carried.

Submitted by:

Katherine Espinoza
 Rio Gallinas School
 Administrative Assistant