



1107 Montezuma Street
Las Vegas, New Mexico 87701
505-454-8687

Governing Council REGULAR Meeting AGENDA
Wednesday, August 9 2017
WLV Board Room
179 Bridge Street, 5:30 PM

PROCEDURAL

1. Call To Order
2. Roll Call and confirmation of a quorum

Name	Term	Role	Committee	Training 2017-2018
Rae Laing	June 2018	Chairman	Strategic Planning	Needed
Georgina Ortega	June 2018	Vice Chairman	Strategic Planning	Needed
Crystal Gallegos	June 2018	Public Member	Finance	Needed
Michael Immerman	June 2018	Public Member	Director's Perf Eval	Needed
Emilio Aragon	June 2018	Public Member	Policy & Procedure	Needed
Rudy Castellano	June 2018	Public Member	Director's Perf Eval.	Needed
Jude Romero	June 2017	Parent Member	Policy & Procedure	Needed
Patrick Marquez		WLV Liaison		
Kirk Ludi		Director		

3. Pledge of Allegiance
4. Proof of Notice
5. Approval of Agenda
6. Approval of Regular Meeting Minutes for July 19, 2017
7. Appointing of Committee Members

DISCUSSION:

- 1) Website update
- 2) Relocation update
- 3) WLV Liason
- 4) GC Upcoming trainings
- 5) Bylaws

PUBLIC COMMENTS: Limited to 5 minutes per individual, 10 minutes per topic. (No action can be taken)

ACTION ITEMS:

- 1) Approval of Check Signers for 2017-2018.
- 2) Review of Financial Reports and Action on Budgetary Matters:
 - a) Approval of BARS
 - b) Approval of Check Warrants
- 3) Approval of Inventory Listing

REPORTS: (Informational)

1. Directors Report

FUTURE BUSINESS:

1. Grant Writing possibilities 2017-2018 (USDA, Youth Builders, Art, Dance, Music, Cultural, Ecology, Los Alamos, SF Foundation, STEM)

ANNOUNCEMENT / INFORMATION:

1. WLW Finance Committee September 11, 2017 (2nd Tuesday of the month 3:30)
2. WLW School Board Meeting September 14, 2017 @ 6:00PM WLW Board Room
3. Luna Board Meeting: Tues. September 12, 2017 @ 10:00 am LCC Student Services Board Room
4. Rio Gallinas Board Meeting: Wednesday, September 13, 2017 @ 5:30 pm WLW Board Room
5. RIO GALLINAS OPEN HOUSE FRIDAY, AUGUST 11, 2017 @ new location!
6. First day of school: Monday, August 14, 2017!!

ACTION ITEMS TO BE INCLUDED AT NEXT MEETING

ADJOURN

Action may be taken by the Rio Gallinas School for Ecology and the Arts Governing Council on any item listed on the approved agenda during any advertised meeting as per the Open Meetings Act.