

**RIO GALLINAS SCHOOL
GOVERNING COUNCIL MEETING
Wednesday, January 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, and 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: Motion by Richard Vigil, 2nd by James Esquibel. Motion carried.

Approval of Previous Meeting Minutes: Motion by James Esquibel, 2nd by Raymond Sanchez.. Motion carried.

Discussion: No discussion was held.

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

- Audit findings for FY 21/22:
 - New hires not being reported to the NM New Hire Directory within the legal time frame
 - Employees were not being reported and deducted properly when going from part time to full time status or when employees reached a new pay bracket through NMPSIA
- New employees hired:
 - Lindsey Alexander is our new 2nd/3rd grade Co-teacher
 - Yolanda Garduno will be coming on as our Community Liaison
 - Charmaine Griego is our Reading/Math Interventionist
 - Sandra Miller is our Grow Dome Coordinator/Ecology Instructor
- Water issue:
 - Broken water valve to the main water line caused the school to be on distance learning from January 05-11, 2023. Portable toilets and wash stations were rented and placed throughout campus in order for students to return to in-person learning.

Public Comments: N/A

Action Items:

Approval of BARS: Motion by Richard Vigil, 2nd by James Esquibel. Motion carried.

BARS

	<u>BAR #</u>	<u>Fund Description</u>	<u>Reason/Type</u>	<u>Amount</u>
1	068-004-2223-0017-T	11000 - Operational	Transfer	\$ -

Approval of Check Warrants: Motion by Richard Vigil, 2nd James Esquibel. Motion carried.

Announcements:

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

Adjourned: 5:35 pm Motion by Richard Vigil, 2nd by James Esquibel. Motion carried

Submitted by:

Katherine Espinoza Rio Gallinas School Administrative Assistant