

**RIO GALLINAS SCHOOL
GOVERNING COUNCIL MEETING
Wednesday, June 14, 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, Raymond Sanchez, and Richard Vigil: Quorum Present. Also in attendance were Director Kirk Ludi and Principal Aja Currey. 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, 2nd by Raymond Sanchez. Motion carried.

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

Discussion: N/A

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

- WLVS Board approved Rio Gallinas School FY24 Budget.
- Greenhouse will be built on campus.
- Mr. Michael Tenorio and Ms. Maren Woods will be joining our school as oncoming teachers in the new school year.

Public Comments: N/A

Action Items:

1. **Approval of BARS:** N/A
2. **Approval of Check Warrants:** Motion by Raymond Sanchez, 2nd by James Esquibel. Motion carried.
3. **Approval of FY23 Inventory:** Motion by Raymond Sanchez, 2nd by James Esquibel. Motion carried.

Announcements:

1. WLVS Finance Committee: July 11, 2023 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, July 12, 2023 @ 5:00 p.m. via Zoom
3. WLVS School Board Meeting: Thursday, July 13, 2023 @ 6:00 p.m.

Adjourned: 5:23 pm Motion by Raymond Sanchez, 2nd by James Esquibel. Motion carried.

Submitted by:

Katherine Espinoza
Rio Gallinas School
Administrative Assistant