

**RIO GALLINAS SCHOOL
GOVERNING COUNCIL MEETING
Wednesday, October 12, 2022 via Zoom
APPROVED MINUTES**

The meeting was called to order via Zoom at 5:13 p.m. by Vice Chairman James Vigil. Present: Jude Romero, James Esquibel, Raymond Sanchez, and Richard Vigil: Quorum Present. Also in attendance Director Kirk Ludi and Principal Aja Currey. Guests included: school secretary Katherine Espinoza.

Pledge was led by James Esquibel

Proof of Notice: Posted on the school webpage and office door

Approval of Agenda: No additions to the agenda. Motion by Richard Vigil, 2nd by Raymond Sanchez. Motion carried.

Approval of Previous Meeting Minutes: Motion by Richard Vigil, 2nd by Raymond Sanchez. Motion carried.

Discussion: Governing Council Trainings to be held on December 08-09, 2022 in person. There are also Governing Council trainings throughout the year via Zoom. Governing Council members are required to have a total of 8 training hours.

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

- Field work to Cimarron Canyon, Villanueva State Park, Pecos State Park, Fish Hatchery, Storrie Lake, Santa Fe Children's Museum, and the River Walk
- Math Tutors will begin soon assisting students in class and after school
- Float was made for the homecoming parade
- Open House will be held on the 10/21/22
- Schools yearly audit is currently being performed
- Enrollment is at 81 students

Public Comments: Ms. Aja Currey informed members of the Restorative Justice pilot program.

Certain staff and one student will be participating in the training of the program. Beginning of the year, IMMA testing for 3rd-8th grade students was completed. Also, K-kids have started to meet every Thursday at noon.

Action Items:

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

<u>BARS</u>				
	BAR #	Fund Description	Reason/Type	Amount
1	BAR 068-004-2223-0001- D	27107 - GOB Library	Decrease	\$ (4,594)
2	BAR 068-004-2223-0004-IB	27202 - OpenSciEd Expansion Initiative	Initial Budget	\$ 5,100
3	BAR 068-004-2223-0005-IB	27516 - Service Learning	Initial Budget	\$ 22,987
4	BAR 068-004-2223-0007-T	24308 - ESSER II	Transfer	\$ -
5	BAR 068-004-2223-0008-T	11000 - Operational	Transfer	\$ -

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

Announcements:

1. WLW Finance Committee: Tuesday, November 08, 2022 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, November 09, 2022 @ 5:15 p.m. via Zoom
3. WLW School Board Meeting: Thursday, November 10, 2022 @ 6:30 p.m.

Adjourned: 5:43 pm Motion by Richard Vigil, Raymond Sanchez 2nd. Motion carried

Submitted by:

Katherine Espinoza Rio Gallinas School Secretary