



EAST MOUNTAIN HIGH SCHOOL

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AGENDA

EAST MOUNTAIN HIGH SCHOOL GOVERNING COUNCIL

July 26, 2021

- I. Call to Order
- II. Roll Call
- III. Adoption of Agenda
- IV. Approval of Consent Agenda
 - A. Budget Adjustment Requests
 - B. Monthly Financials
 - C. Check Report
 - D. Approval of previous month's meeting minutes
- V. Public Forum/Public Input
- VI. Consideration of EMHS GC Action Items for Approval
 - A. Confirmation of board member terms and renewals
 - B. Election of 2021-2022 GC Officers
- VII. Reports
 - A. Principal
 - B. Business Manager
- VIII. GC Committee Reports
 - A. Outcomes and Strategic Planning
 - B. Finance
 - C. Facilities
- IX. Parking Lot Items for Future GC Meetings
- X. GC Board Member Comments
- XI. Chair's Report/Comment
- XII. Next Meeting Announcement
- XIII. Adjournment

Must submit backup for all BARs,
except transfers of funds for SEG or
direct grants

STATE OF NEW MEXICO
PUBLIC EDUCATION DEPARTMENT
300 Don Gaspar Santa Fe, NM 87501-2786
Budget Adjustment Request

Doc. ID: 001-024-2122-0001-D
Fund Type: General Fund / Capital
Outlay / Debt Service
Adjustment Type: Decrease

Fiscal Year: 2021-2022

Entity Name: East Mountain High School

Adjustment Changes Intent/Scope of Program Yes or No?: No

Contact: Nancy Holmquist, Business Manager

Total Approved Budget (Flowthrough):

Phone: 505-281-7400

Email: nholmquist@eastmountainhigh.net

FLOWTHROUGH ONLY	
Budget Period: Jul 1 2021 12:00AM	To: Jun 30 2022 12:00AM
A. Approved Carryover:	
B. Total Current Year Allocation:	
D. Total Funding Available:	

Revenue 11000.0000.43101 (\$257)

Fund	Function	Object	Program	Job Class	Present Budget	Adj Amt Exp	Adj Budget	ADD'L FTE
11000 Operational	1000 Instruction	56118 General Supplies and Materials	4040 Extended Learning Time Programs	0000 No Job Class	\$2,500	(\$257)	\$2,243	
Sub Total						(\$257)		
Indirect Cost								
DOC. TOTAL						(\$257)		

Justification:

ELTP Adjustment

Compliance with Sections 10-15-1 and 22-8-12, NMSA, 1978 Compilation:

A. The requested budget/changes were authorized at a scheduled Board of Education or Governance Council meeting open to the public on:

B. Justification for the transfer: Explanation such as "underbudgeted", "insufficient budget", or "needed to close out Project" ARE NOT ACCEPTABLE. Attach additional sheets if necessary.

ALL TRANSFER BARS MUST NET OUT TO ZERO ON THE DOC. TOTAL LINE.

Approvals by Digital Signature		
<u>Name</u>	<u>Role</u>	<u>Date</u>
Nancy Holmquist	Business Manager	7/20/2021 2:34:22 PM

School District: Albuquerque Public Schools
 Charter Name: East Mountain High School
 County: Bernalillo
 PED No.: 001-024

PED Cash Report for 2020-2021 Fiscal Year

Month/Quarter: M9/Q3
 Previous Year: 06/30/2020
 Report end date: 06/30/2021

Refer to "Instructions for PED Cash Report" for details on how to properly complete this form.			OPERATIONAL 11000	TEACHERAGE 12000	TRANSPORTATION 13000	INST. MATERIALS 14000	FOOD SERVICES 21000	ATHLETICS 22000	NON-INSTRUCT. 23000
Line 1	Total Cash Balance 06/30/2020	+OR-	590,034.62	0.00	0.00	30,199.86	0.00	0.00	54,139.65
Line 2	Current Year Revenue to Date <i>(Per OBMS Actuals Revenue Report)</i>	+	3,564,998.22	0.00	0.00	70.55	0.00	0.00	17,524.58
Line 3	Prior Year Warrants Voided	+	54.00	0.00	0.00	0.00	0.00	0.00	0.00
Line 4	Total Resources to Date for Current Year 06/30/2021	=	4,155,086.84	0.00	0.00	30,270.41	0.00	0.00	71,664.23
Line 5	Current Year Expenditures to Date <i>(Per OMBS Actuals Expenditure Report)</i>	-	(3,473,798.86)	0.00	0.00	(17,103.23)	0.00	0.00	(27,804.34)
Line 6	Permanent Cash Transfers/Reversions <i>*Provide Explanation on Last Page</i>	+OR-	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Line 7	Total Cash	=	681,287.98	0.00	0.00	13,167.18	0.00	0.00	43,859.89
Other Reconciling Items									
Line 8	Payroll Liabilities <i>**Provide Explanation on Last Page</i>	+	129,381.45	0.00	0.00	0.00	0.00	0.00	0.00
Line 9	Adjustments <i>***Provide Explanation on Last Page</i>	+OR-	(706.55)	0.00	0.00	0.00	0.00	0.00	0.00
Line 10	Total Reconciled Cash Balance 06/30/2021	=	809,962.88	0.00	0.00	13,167.18	0.00	0.00	43,859.89
Line 11	Total Outstanding Loans <i>***Provide Explanation on Last Page</i>	+OR-	(74,360.87)	0.00	0.00	0.00	0.00	0.00	0.00
Line 12	Total Ending Cash 06/30/2021	=	735,602.01	0.00	0.00	13,167.18	0.00	0.00	43,859.89

			FEDERAL		LOCAL GRANTS	STATE		LOCAL OR STATE	BOND BUILDING
			FLOWTHROUGH 24000	DIRECT 25000		FLOWTHROUGH 27000	DIRECT 28000		
Line 1	Total Cash Balance 06/30/2020	+OR-	(13,953.15)	2.88	147.31	10,139.92	0.00	2,837.60	0.00
Line 2	Current Year Revenue to Date <i>(Per OBMS Actuals Revenue Report)</i>	+	81,839.60	0.00	0.00	0.00	0.00	0.00	0.00
Line 3	Prior Year Warrants Voided	+	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Line 4	Total Resources to Date for Current Year 06/30/2021	=	67,886.45	2.88	147.31	10,139.92	0.00	2,837.60	0.00
Line 5	Current Year Expenditures to Date <i>(Per OMBS Actuals Expenditure Report)</i>	-	(75,411.96)	0.00	(2,505.53)	(4,713.26)	0.00	0.00	0.00
Line 6	Permanent Cash Transfers/Reversions <i>*Provide Explanation on Last Page</i>	+OR-	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Line 7	Total Cash	=	(7,525.51)	2.88	(2,358.22)	5,426.66	0.00	2,837.60	0.00
Other Reconciling Items									
Line 8	Payroll Liabilities <i>**Provide Explanation on Last Page</i>	+	1,722.86	0.00	0.00	0.00	0.00	0.00	0.00
Line 9	Adjustments <i>***Provide Explanation on Last Page</i>	+OR-	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Line 10	Total Reconciled Cash Balance 06/30/2021	=	(5,802.65)	2.88	(2,358.22)	5,426.66	0.00	2,837.60	0.00
Line 11	Total Outstanding Loans <i>***Provide Explanation on Last Page</i>	+OR-	5,802.65	0.00	2,358.22	0.00	0.00	0.00	0.00
Line 12	Total Ending Cash 06/30/2021	=	0.00	2.88	0.00	5,426.66	0.00	2,837.60	0.00

School District: Albuquerque Public Schools
 Charter Name: East Mountain High School
 County: Bernalillo
 PED No.: 001-024

PED Cash Report for 2020-2021 Fiscal Year

Month/Quarter: M9/Q3
 Previous Year: 06/30/2020
 Report end date: 06/30/2021

Line	Description	Change	PUBLIC SCHOOL CAPITAL OUTLAY 31200	SPECIAL CAPITAL OUTLAY			CAPITAL IMPROV. HB 33 31600	CAPITAL IMPROV. SB9		
				LOCAL 31300	STATE 31400	FEDERAL 31500		STATE 31700	LOCAL 31701	STATE MATCH 31703
Line 1	Total Cash Balance 06/30/2020	+OR-	(66,695.75)	0.00	(168,600.34)	0.00	495,100.62	(704.66)	269,389.69	9,026.00
Line 2	Current Year Revenue to Date <i>(Per OBMS Actuals Revenue Report)</i>	+	333,851.75	0.00	189,692.64	0.00	266,625.51	3,624.58	134,943.03	0.00
Line 3	Prior Year Warrants Voided	+	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Line 4	Total Resources to Date for Current Year 06/30/2021	=	267,156.00	0.00	21,092.30	0.00	761,726.13	2,919.92	404,332.72	9,026.00
Line 5	Current Year Expenditures to Date <i>(Per OMBS Actuals Expenditure Report)</i>	-	(267,156.00)	0.00	(87,292.30)	0.00	(157,546.10)	(2,919.92)	(57,636.33)	(9,026.00)
Line 6	Permanent Cash Transfers/Reversions <i>*Provide Explanation on Last Page</i>	+OR-	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Line 7	Total Cash	=	0.00	0.00	(66,200.00)	0.00	604,180.03	0.00	346,696.39	0.00
Other Reconciling Items										
Line 8	Payroll Liabilities <i>**Provide Explanation on Last Page</i>	+	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Line 9	Adjustments <i>***Provide Explanation on Last Page</i>	+OR-	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Line 10	Total Reconciled Cash Balance 06/30/2021	=	0.00	0.00	(66,200.00)	0.00	604,180.03	0.00	346,696.39	0.00
Line 11	Total Outstanding Loans <i>***Provide Explanation on Last Page</i>	+OR-	0.00	0.00	66,200.00	0.00	0.00	0.00	0.00	0.00
Line 12	Total Ending Cash 06/30/2021	=	0.00	0.00	0.00	0.00	604,180.03	0.00	346,696.39	0.00

Line	Description	Change	ENERGY EFFICIENCY 31800	ED. TECH EQUIP ACT 31900	PSCOC 20% 32100	DEBT SERVICE 41000	DEFERRED SICK LEAVE 42000	ED TECH DEBT SERVICE 43000	GRAND TOTAL ALL
Line 1	Total Cash Balance 06/30/2020	+OR-	0.00	0.00	0.00	0.00	0.00	0.00	1,211,064.25
Line 2	Current Year Revenue to Date <i>(Per OBMS Actuals Revenue Report)</i>	+	0.00	0.00	0.00	0.00	0.00	0.00	4,593,170.46
Line 3	Prior Year Warrants Voided	+	0.00	0.00	0.00	0.00	0.00	0.00	54.00
Line 4	Total Resources to Date for Current Year 06/30/2021	=	0.00	0.00	0.00	0.00	0.00	0.00	5,804,288.71
Line 5	Current Year Expenditures to Date <i>(Per OMBS Actuals Expenditure Report)</i>	-	0.00	0.00	0.00	0.00	0.00	0.00	(4,182,913.83)
Line 6	Permanent Cash Transfers/Reversions <i>*Provide Explanation on Last Page</i>	+OR-	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Line 7	Total Cash	=	0.00	0.00	0.00	0.00	0.00	0.00	1,621,374.88
Other Reconciling Items									
Line 8	Payroll Liabilities <i>**Provide Explanation on Last Page</i>	+	0.00	0.00	0.00	0.00	0.00	0.00	131,104.31
Line 9	Adjustments <i>***Provide Explanation on Last Page</i>	+OR-	0.00	0.00	0.00	0.00	0.00	0.00	(706.55)
Line 10	Total Reconciled Cash Balance 06/30/2021	=	0.00	0.00	0.00	0.00	0.00	0.00	1,751,772.64
Line 11	Total Outstanding Loans <i>***Provide Explanation on Last Page</i>	+OR-	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Line 12	Total Ending Cash 06/30/2021	=	0.00	0.00	0.00	0.00	0.00	0.00	1,751,772.64

School District: Albuquerque Public Schools
 Charter Name: East Mountain High School
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PED Cash Report for 2020-2021 Fiscal Year

Month/Quarter: M9/Q3
 Previous Year: 06/30/2020
 Report end date: 06/30/2021

**** OTHER RECONCILING ITEMS - PAYROLL LIABILITIES (LINE 8)**

Please identify all reconciling payroll liabilities per general ledger. Enter the fund number on the FUND column. Please provide an explicit explanation (to start a new line of text press Alt+Enter to insert a line break).

FUND	AMOUNT	Explicit Explanation	FUND	AMOUNT	Explicit Explanation	FUND	AMOUNT	Explicit Explanation
11000	129,381.45	Payroll & Outstanding AP liabilities	27000	0.00		31701	0.00	
12000	0.00		28000	0.00		31703	0.00	
13000	0.00		29000	0.00		31800	0.00	
14000	0.00		31100	0.00		31900	0.00	
21000	0.00		31200	0.00		32100	0.00	
22000	0.00		31300	0.00		41000	0.00	
23000	0.00		31400	0.00		42000	0.00	
24000	1,722.86	Payroll liabilities	31500	0.00		43000	0.00	
25000	0.00		31600	0.00				
26000	0.00		31700	0.00				
						Total	131,104.31	

***** OTHER RECONCILING ITEMS - ADJUSTMENTS (LINE 9)**

Please identify all reconciling adjustments per general ledger. Enter the fund number on the FUND column. Please provide an explicit explanation (to start a new line of text press Alt+Enter to insert a line break).

FUND	AMOUNT	Explicit Explanation	FUND	AMOUNT	Explicit Explanation	FUND	AMOUNT	Explicit Explanation
11000	(706.55)	Refund of FY2020 parent paid activities that did not occur due to COVID-19=\$615, Q4 payroll liability adjustments rolled over to FY2022=\$91.55	27000	0.00		31701	0.00	
12000	0.00		28000	0.00		31703	0.00	
13000	0.00		29000	0.00		31800	0.00	
14000	0.00		31100	0.00		31900	0.00	
21000	0.00		31200	0.00		32100	0.00	
22000	0.00		31300	0.00		41000	0.00	
23000	0.00		31400	0.00		42000	0.00	
24000	0.00		31500	0.00		43000	0.00	
25000	0.00		31600	0.00				
26000	0.00		31700	0.00				
						Total	(706.55)	

****** TOTAL OUTSTANDING LOANS (LINE 11)**

Please identify all outstanding loans per general ledger. Enter fund number on the FROM FUND and TO FUND columns. Please provide an explicit explanation (to start a new line of text press Alt+Enter to insert a line break).

FROM FUND	AMOUNT	TO FUND and Explicit Explanation	FROM FUND	AMOUNT	TO FUND and Explicit Explanation	FROM FUND	AMOUNT	TO FUND and Explicit Explanation
11000	(74,360.87)	24106, 24307, 26107, 31400. : RFR's submitted for all		0.00			0.00	
	0.00			0.00			0.00	
	0.00			0.00			0.00	
	0.00			0.00			0.00	
	0.00		11000	0.00			0.00	
	0.00			0.00			0.00	
	0.00		11000	66,200.00	31400 - RFR submitted 7/2; funds rec'd 7/14		0.00	
11000	5,802.65	24106-RFRs submitted 7/2		0.00			0.00	
	0.00	24307-RFR to be submitted during adjustment period		0.00			0.00	
11000	2,358.22	26107 - Grant funds received 7/6/2021	11000	0.00				
						Total	0.00	OK

I, hereby, certify that the information contained in this cash report reconciles to the General Ledger.

 Signature of Licensed Business Manager

4/16/2021
 Date

East Mountain High School

Balance Sheet Report

Cycle: FY2021; Fund Class: [All]; Fund Columns: [All Non-Zero Funds]; Account Expression: [All]; Balance Date: 06/30/2021; Detail: No; Created On: 7/12/2021 5:42:23 PM

Description	11000	14000	23000	24106	24154	24301	24306	24307	25233	25264	26107	26211	27109	29102	31200	31400	31600	31700	31701	31703	Total
11000 - Cash Assets	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00
11014 - B of W - Student Activity	\$0.00	\$0.00	\$30,284.54	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30,284.54
11015 - B of W - Athletic Activity	\$0.00	\$0.00	\$8,702.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,702.92
11016 - B of W - Payroll	\$562,506.11	\$0.00	\$0.00	(\$168,191.42)	(\$614.93)	\$0.00	\$0.00	\$0.00	(\$21,315.51)	\$0.00	\$0.00	\$0.00	\$0.00	(\$9,155.31)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$363,228.94
11017 - B of W - Operating	(\$655,103.65)	\$31,345.40	\$0.00	\$91,663.19	(\$2,151.97)	\$0.00	\$0.00	\$0.00	\$21,315.51	\$231.00	\$0.00	\$147.31	(\$10,582.38)	\$11,992.91	\$0.00	\$0.00	\$335,536.80	\$0.00	\$175,605.88	\$0.00	\$0.00
11018 - B of W - SPSO	\$0.00	\$0.00	\$4,872.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,872.43
11019 - B of W - Gen Operating	\$902,360.42	(\$18,178.22)	\$0.00	\$71,737.81	\$2,766.90	\$0.00	\$0.00	(\$1,012.23)	\$0.00	(\$228.12)	(\$2,505.53)	\$0.00	\$16,009.04	\$0.00	\$0.00	(\$66,200.00)	\$268,643.23	\$0.00	\$171,090.51	\$0.00	\$1,344,483.81
Subtotal of Account Type: Asset	\$809,962.88	\$13,167.18	\$43,859.89	(\$4,790.42)	\$0.00	\$0.00	\$0.00	(\$1,012.23)	\$0.00	\$2.88	(\$2,505.53)	\$147.31	\$5,426.66	\$2,837.60	\$0.00	(\$66,200.00)	\$604,180.03	\$0.00	\$346,696.39	\$0.00	\$1,751,772.64
Subtotal of Account Group: Assets	\$809,962.88	\$13,167.18	\$43,859.89	(\$4,790.42)	\$0.00	\$0.00	\$0.00	(\$1,012.23)	\$0.00	\$2.88	(\$2,505.53)	\$147.31	\$5,426.66	\$2,837.60	\$0.00	(\$66,200.00)	\$604,180.03	\$0.00	\$346,696.39	\$0.00	\$1,751,772.64
21011 - Accounts Payable	\$1,142.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,142.24
23011 - Accrued Salaries and Benefits	\$1,083.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,083.52
23124 - State Retirement Contributions	\$80,259.88	\$0.00	\$0.00	\$1,136.65	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$81,396.53
23125 - Employee Insurance	\$38,220.27	\$0.00	\$0.00	\$319.58	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$38,539.85
23126 - Unemployment Insurance	\$1,497.37	\$0.00	\$0.00	\$29.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,526.65
23147 - Voluntary Deductions	(\$1,861.47)	\$0.00	\$0.00	\$181.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$1,679.75)
24214 - State Taxes	\$9,039.64	\$0.00	\$0.00	\$55.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,095.27
Subtotal of Account Type: Liability	\$129,381.45	\$0.00	\$0.00	\$1,722.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$131,104.31
32300 - Unreserved Fund Balance	\$589,473.62	\$30,199.86	\$54,139.65	(\$13,953.15)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2.88	\$0.00	\$147.31	\$10,139.92	\$2,837.60	(\$66,695.75)	(\$168,600.34)	\$495,100.62	(\$704.66)	\$269,389.69	\$9,026.00	\$1,210,503.25
Net Increase/Decrease	\$91,107.81	(\$17,032.68)	(\$10,279.76)	\$7,439.87	\$0.00	\$0.00	\$0.00	(\$1,012.23)	\$0.00	\$0.00	(\$2,505.53)	\$0.00	(\$4,713.26)	\$0.00	\$66,695.75	\$102,400.34	\$109,079.41	\$704.66	\$77,306.70	(\$9,026.00)	\$410,165.08
Subtotal of Account Type: Fund Balance/Retained Earnings	\$680,581.43	\$13,167.18	\$43,859.89	(\$6,513.28)	\$0.00	\$0.00	\$0.00	(\$1,012.23)	\$0.00	\$2.88	(\$2,505.53)	\$147.31	\$5,426.66	\$2,837.60	\$0.00	(\$66,200.00)	\$604,180.03	\$0.00	\$346,696.39	\$0.00	\$1,620,668.33
Subtotal of Account Group: Liabilities/Fund Balance	\$809,962.88	\$13,167.18	\$43,859.89	(\$4,790.42)	\$0.00	\$0.00	\$0.00	(\$1,012.23)	\$0.00	\$2.88	(\$2,505.53)	\$147.31	\$5,426.66	\$2,837.60	\$0.00	(\$66,200.00)	\$604,180.03	\$0.00	\$346,696.39	\$0.00	\$1,751,772.64

54416 - Communication Services	\$76,281.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$76,281.41
54500 - Construction Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$66,200.00	\$13,902.75	\$0.00	\$0.00	\$0.00	\$0.00	\$80,102.75
54610 - Renting Land and Buildings	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$267,156.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$267,156.00
54630 - Rentals of Computers and Related Equipment	\$20,735.94	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,735.94
54640 - Lease to Purchase	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$125,044.08	\$0.00	\$0.00	\$0.00	\$0.00	\$125,044.08
55200 - Property/Liability Insurance	\$50,602.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50,602.00
55812 - Board Training	\$1,800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,800.00
55817 - Student Travel	\$11,723.84	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,723.84
55914 - Contracts - Interagency	\$6,332.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,332.93
55915 - Other Contract Services	\$35,164.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35,164.72
55916 - Bus Inspections	\$291.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$291.26
56108 - Instructional Materials Credit - 50% Other	\$0.00	\$1,116.11	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,116.11
56109 - Instructional Materials On-Line Digital Subscriptions	\$0.00	\$455.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$455.00
56111 - Instructional Materials Cash - 50% Textbooks	\$0.00	\$15,532.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,242.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,774.13
56112 - Other Textbooks	\$25,266.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,505.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$27,771.84
56113 - Software	\$24,750.32	\$0.00	\$0.00	\$0.00	\$0.00	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,471.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,478.91	\$0.00	\$0.00	\$44,700.48
56114 - Library And Audio-Visual	\$907.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$907.05
56118 - General Supplies and Materials	\$54,605.90	\$0.00	\$18,572.21	\$0.00	\$0.00	\$2,934.35	\$0.00	\$1,012.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$52.08	\$0.00	\$0.00	\$77,176.77
56212 - Diesel Fuel	\$1,175.62	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,175.62
56216 - Maintenance Supplies/Parts	\$1,998.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,998.52
57331 - Fixed Assets (More Than \$5,000)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,532.92	\$2,105.01	\$0.00	\$0.00	\$0.00	\$0.00	\$17,637.93
57332 - Supply Assets (\$5,000 or Less)	\$14,631.95	\$0.00	\$470.49	\$0.00	\$0.00	\$2,614.68	\$11,164.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,559.38	\$16,494.26	\$2,919.92	\$35,642.22	\$9,026.00	\$0.00	\$98,522.90
Total Expenditure	\$3,473,890.41	\$17,103.23	\$27,804.34	\$46,703.70	\$983.00	\$15,549.03	\$11,164.00	\$1,012.23	\$0.00	\$2,505.53	\$0.00	\$4,713.26	\$0.00	\$267,156.00	\$87,292.30	\$157,546.10	\$2,919.92	\$57,636.33	\$9,026.00	\$0.00	\$4,183,005.38
Total Other Financing Sources (Uses)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Excess (deficiency) of revenues and other financing sources over expenditures and other financing uses	\$91,107.81	(\$17,032.68)	(\$10,279.76)	\$7,439.87	\$0.00	\$0.00	\$0.00	(\$1,012.23)	\$0.00	(\$2,505.53)	\$0.00	(\$4,713.26)	\$0.00	\$66,695.75	\$102,400.34	\$109,079.41	\$704.66	\$77,306.70	(\$9,026.00)	\$0.00	\$410,165.08
Fund Balance, Beginning of year	\$589,473.62	\$30,199.86	\$54,139.65	(\$13,953.15)	\$0.00	\$0.00	\$0.00	\$0.00	\$2.88	\$0.00	\$147.31	\$10,139.92	\$2,837.60	(\$66,695.75)	(\$168,600.34)	\$495,100.62	(\$704.66)	\$269,389.69	\$9,026.00	\$0.00	\$1,210,503.25
Fund Balance, End of year	\$680,581.43	\$13,167.18	\$43,859.89	(\$6,513.28)	\$0.00	\$0.00	\$0.00	(\$1,012.23)	\$2.88	(\$2,505.53)	\$147.31	\$5,426.66	\$2,837.60	\$0.00	(\$66,200.00)	\$604,180.03	\$0.00	\$346,696.39	\$0.00	\$0.00	\$1,620,668.33

East Mountain High School

Account Summary as of June 30, 2021

Fund	Adopted Budget	1st Qtr BARs	2nd Qtr BARs	3rd Qtr BARs	April BARs	May BARs	June BARs	Current Budget	Actuals (YTD)	Encumbrances (YTD)	Available
Subtotal: Function 1000 - Instruction	\$2,449,076.00		\$14,691.00	\$28,025.00	(\$51,000.00)			\$2,440,792.00	\$2,196,394.28	\$67,777.50	\$176,620.22
Subtotal: Function 2100 - Support Services-Students	\$418,359.00			\$12,000.00		(\$13,500.00)		\$416,859.00	\$330,052.43	\$58,794.64	\$28,011.93
Subtotal: Function 2200 - Support Services-Instruction	\$118,472.00					(\$10,000.00)		\$108,472.00	\$11,931.42	\$12,048.81	\$84,491.77
Subtotal: Function 2300 - General Administration	\$418,796.00							\$418,796.00	\$357,379.87	\$23,079.33	\$38,336.80
Subtotal: Function 2400 - School Administration	\$129,093.00							\$129,093.00	\$124,434.78	\$1,921.22	\$2,737.00
Subtotal: Function 2500 - Central Services	\$170,212.00			\$16,700.00				\$186,912.00	\$158,852.04	\$18,170.53	\$9,889.43
Subtotal: Function 2600 - Operation & Maintenance	\$383,521.00			\$40,800.00		(\$10,000.00)		\$414,321.00	\$285,745.57	\$73,550.32	\$55,025.11
Subtotal: Function 2700 - Student Transportation	\$34,244.00					(\$11,500.00)		\$22,744.00	\$9,100.02	\$3,992.15	\$9,651.83
Subtotal: Function 2900 - Other Support Services	\$60,000.00							\$60,000.00	\$0.00	\$0.00	\$60,000.00
Subtotal: Fund 11000 - Operational	\$4,181,773.00	\$0.00	\$14,691.00	\$97,525.00	(\$51,000.00)	(\$45,000.00)	\$0.00	\$4,197,989.00	\$3,473,890.41	\$259,334.50	\$464,764.09
Subtotal: Fund 14000 - Instrl Matls	\$29,257.00							\$29,257.00	\$17,103.23	\$10,898.52	\$1,255.25
Subtotal: Fund 23000 - Activity Funds	\$131,082.00							\$131,082.00	\$27,804.34	\$6,603.14	\$96,674.52
Subtotal: Fund 24106 - IDEA-B	\$48,773.00							\$48,773.00	\$46,703.70	\$405.29	\$1,664.01
Subtotal: Fund 24146 - Charter Schools-DLP	\$0.00					\$21,025.00		\$21,025.00	\$0.00	\$0.00	\$21,025.00
Subtotal: Fund 24154 - Title II	\$15,307.00							\$15,307.00	\$983.00	\$0.00	\$14,324.00
Subtotal: Fund 24301 - CARES Act	\$96,747.00		(\$78,417.00)					\$18,330.00	\$15,549.03	\$272.06	\$2,508.91
Subtotal: Fund 24306 - CARES/GEER - Hepa Filters	\$0.00			\$11,164.00				\$11,164.00	\$11,164.00	\$0.00	\$0.00
Subtotal: Fund 24307 - CARES Act, GEERF, SEL	\$0.00						\$9,150.00	\$9,150.00	\$1,012.23	\$0.00	\$8,137.77
Subtotal: Fund 24308 - CRRSA	\$0.00				\$413,570.00			\$413,570.00	\$0.00	\$0.00	\$413,570.00
Subtotal: Fund 25264 - DOD Impact Aid	\$3.00							\$3.00	\$0.00	\$0.00	\$3.00
Subtotal: Fund 26107 - CLR	\$0.00						\$10,000.00	\$10,000.00	\$2,505.53	\$138.58	\$7,355.89
Subtotal: Fund 26211 - Target School Grant	\$147.00							\$147.00	\$0.00	\$0.00	\$147.00
Subtotal: Fund 27107 - GOB School Library	\$4,539.00		\$73.00					\$4,612.00	\$0.00	\$0.00	\$4,612.00
Subtotal: Fund 27109 - Instrl Matls	\$7,976.00							\$7,976.00	\$4,713.26	\$2,069.42	\$1,193.32
Subtotal: Fund 29102 - Private Dir Grants	\$2,838.00							\$2,838.00	\$0.00	\$0.00	\$2,838.00
Subtotal: Fund 31200 - Lease Assistance	\$0.00		\$267,156.00					\$267,156.00	\$267,156.00	\$0.00	\$0.00

Subtotal: Fund 31400 - Special Capital Outlay-State	\$155,368.00		\$21,095.00					\$176,463.00	\$87,292.30	\$0.00	\$89,170.70
Subtotal: Fund 31600 - HB-33	\$682,661.00			\$74,708.00				\$757,369.00	\$157,546.10	\$2,125.35	\$597,697.55
Subtotal: Fund 31700 - SB-9 (state)	\$3,098.00							\$3,098.00	\$2,919.92	\$0.00	\$178.08
Subtotal: Fund 31701 - SB-9 (County)	\$347,591.00			\$54,632.00				\$402,223.00	\$57,636.33	\$4,820.13	\$339,766.54
Subtotal: Fund 31703 - SB-9 State Match - Cash	\$9,026.00							\$9,026.00	\$9,026.00	\$0.00	\$0.00
Grand Total	\$5,716,186.00	\$0.00	\$224,598.00	\$238,029.00	\$383,595.00	(\$45,000.00)	\$19,150.00	\$6,536,558.00	\$4,183,005.38	\$286,666.99	\$2,066,885.63

Approved Budget Adjustment Requests (BARs), June, 2021

Number	Change to Fund	Description	Amount
001-024-2021-0018-IB	24307	New Award	\$ 9,150.00
001-024-2021-0020-IB	26107	New Award	\$ 10,000.00
Total			\$ 19,150.00

- NOTES:**
- Operational Fund encumbrances reflect a net decrease of \$509,322.74 as of June 30, 2021
 - Actual YTD Expenditures (Actuals) increased by \$495,864.93 from May 31, 2021 to June 30, 2021
 - Payroll expenses totaled \$431,725.79 for the month of June
 - As of June 30, 2021, FY2021 YTD Operational expenditures exceed FY2020 YTD expenditures by \$99,022.73 for the same period

East Mountain High School

Check Report

Begin Date: 06/01/2021; End Date: 06/30/2021; Check Type: Accounts Payable and Payroll Liability; Payee: [All]; Bank: Bank of the West; Accounting Cycle: FY2021; Limit Results to This Cycle: Yes; Account Expression: [All]; Show Detail by Voucher: Yes; Created On: 7/13/2021 5:17:38 PM

Check Date	Check Number	Payee	Type	Amount	
SPSO					
06/07/2021	1625	Smith III, James E	Accounts Payable	\$583.40	Teacher Appreciation Gifts
06/17/2021	1626	Coffeetime Bottled Water & Coffee Service	Accounts Payable	\$66.77	Bottled Water Service
STUDENT ACTIVITY					
06/15/2021	1820	Booth, Marie C	Accounts Payable	\$81.78	MESA
06/15/2021	1821	Embroidery Plus	Accounts Payable	\$238.00	NHS
06/15/2021	1822	Flake, Hannah	Accounts Payable	\$117.00	Speech & Debate
ATHLETIC ACTIVITY					
06/15/2021	1893	Central New Mexico Pumping, Inc.	Accounts Payable	\$185.47	Port-a-potty-Baseball/Softball
GENERAL OPERATING					
06/14/2021	10883	Paradise Hills Golf Course	Accounts Payable	\$135.00	Golf Fee
06/15/2021	10884	AAA Organic Pest Control, Inc.	Accounts Payable	\$102.48	
06/15/2021	10885	ACT - testing	Accounts Payable	\$1,865.50	Spring Testing
06/15/2021	10886	AJF Enterprises, Inc.	Accounts Payable	\$1,253.21	Campus Security
06/15/2021	10887	Amazon.com	Accounts Payable	\$386.67	
06/15/2021	10888	AP Exams-College Board	Accounts Payable	\$3,802.00	AP Tests
06/15/2021	10889	Archway	Accounts Payable	\$20,187.12	Math Textbooks
06/15/2021	10890	B & D Industries, Inc.	Accounts Payable	\$95.80	
06/15/2021	10891	Bernalillo County Fleet/Facility Dept	Accounts Payable	\$498.81	
06/15/2021	10892	Booth, Marie C	Accounts Payable	\$98.55	
06/15/2021	10893	Brady Industries Inc	Accounts Payable	\$50.95	
06/15/2021	10894	Candelaria, Trudy A.	Accounts Payable	\$5,388.96	SLP
06/15/2021	10895	Charter School Nursing Servcies	Accounts Payable	\$5,587.93	School Nurse
06/15/2021	10896	CNM Bookstore Follet #402	Accounts Payable	\$588.94	
06/15/2021	10897	Cole Phillips	Accounts Payable	\$122.28	Dual Credit Reimbursement
06/15/2021	10898	Cooperative Educational Svcs	Accounts Payable	\$1,319.70	Substitutes
06/15/2021	10899	De Lage Landen Financial Services, Inc.	Accounts Payable	\$1,580.03	Monthly Copier Lease
06/15/2021	10900	Dorwart, Therese R	Accounts Payable	\$32.36	
06/15/2021	10901	Entranosa Water	Accounts Payable	\$617.84	
06/15/2021	10902	Herff Jones	Accounts Payable	\$505.52	Diplomas
06/15/2021	10903	Herrera School Buses, Inc.	Accounts Payable	\$6,607.19	Athletic Teams Transportation
06/15/2021	10904	Holcomb Law Office	Accounts Payable	\$210.36	
06/15/2021	10905	Holmquist, Nancy L	Accounts Payable	\$330.00	
06/15/2021	10906	Home Security Systems, LLC	Accounts Payable	\$155.35	
06/15/2021	10907	Jamison, Michael G	Accounts Payable	\$43.59	
06/15/2021	10908	Ladera Golf Course	Accounts Payable	\$180.00	
06/15/2021	10909	NuMSP LLC dba J and J Technical Services	Accounts Payable	\$5,160.00	Monthly IT Admin
06/15/2021	10910	Smith III, James E	Accounts Payable	\$3,141.25	Discovery T-shirts, Awards
06/15/2021	10911	T-Mobile USA Inc.	Accounts Payable	\$140.00	
06/15/2021	10912	Unite Private Networks, LLC	Accounts Payable	\$717.71	
06/30/2021	10913	Amazon.com	Accounts Payable	\$1,574.75	Novels - English Dept
06/30/2021	10914	Awards, Etc.	Accounts Payable	\$89.50	
06/30/2021	10915	Brady Industries Inc	Accounts Payable	\$695.76	
06/30/2021	10916	Central NM Baseball Umpires Association	Accounts Payable	\$466.50	
06/30/2021	10917	Century Link	Accounts Payable	\$425.11	
06/30/2021	10918	CNM - Cashiers Office	Accounts Payable	\$1,001.50	Spring/Summer Dual Credit
06/30/2021	10919	NM Gas Company, Inc.	Accounts Payable	\$126.84	
06/30/2021	10920	PNM Electric	Accounts Payable	\$2,448.92	
06/30/2021	10921	Public Charter Schools of New Mexico	Accounts Payable	\$1,000.00	GC Training
06/30/2021	10922	T-Mobile USA Inc.	Accounts Payable	\$140.00	
06/30/2021	10923	Verizon Wireless	Accounts Payable	\$52.05	
06/30/2021	10924	Wex Bank	Accounts Payable	\$345.23	
06/30/2021	903106	Document Solutions Inc.	Accounts Payable	\$516.30	
06/30/2021	903107	Fire Safety Industries	Accounts Payable	\$248.81	
06/30/2021	903108	Herrera School Buses, Inc.	Accounts Payable	\$3,164.59	Athletic Teams Transportation
06/30/2021	903109	Los Altos Golf Course	Accounts Payable	\$955.50	Course Fees - Golf Team Practice
06/30/2021	903110	Millea, Amanda F	Accounts Payable	\$199.00	
06/30/2021	903111	Nee, Adelynn J	Accounts Payable	\$159.54	
PAYROLL					
06/30/2021	14307	NM Retiree Health Care Authority	Payroll Liability	\$9,837.90	June Contributions
06/30/2021	14308	Allstate Workplace Division	Payroll Liability	\$1,140.97	Vol Benefit
06/30/2021	14309	ASFire Financial Services	Payroll Liability	\$2,305.00	Vol 403(b) Contributions
06/30/2021	14310	ING ReliaStar Life Ins Co	Payroll Liability	\$4,580.00	Vol 403(b) Contributions

06/30/2021	14311	LegalShield	Payroll Liability	\$215.30	Vol Benefit
06/30/2021	14312	Security Benefit	Payroll Liability	\$1,700.00	Vol 403(b) Contributions
06/30/2021	14313	United Way of Central New Mexico	Payroll Liability	\$30.00	Vol Donations
06/01/2021	EFT	New Mexico Taxation and Revenue Department	Payroll Liability	\$5,380.12	State W/H taxes
06/01/2021	EFT	NM Educational Retirement Board	Payroll Liability	\$46,329.63	June Contributions
06/01/2021	EFT	NM Public Schools Insurance Authority	Payroll Liability	\$21,523.28	Employee Health Premiums
06/15/2021	EFT	BANK OF THE WEST	Payroll Liability	\$59,569.49	Direct Deposit - All employees
06/15/2021	EFT	Internal Revenue Service	Payroll Liability	\$19,151.88	Fed W/H taxes - June 15 payroll
06/21/2021	EFT	BANK OF THE WEST	Payroll Liability	\$60,047.19	Direct Deposit - All employees
06/28/2021	EFT	Internal Revenue Service	Payroll Liability	\$19,343.62	Fed W/H taxes - June 28 payroll
06/29/2021	EFT	BANK OF THE WEST	Payroll Liability	\$47,113.47	Direct Deposit - 9-, 10-, 11-Month Employees
06/29/2021	EFT	Internal Revenue Service	Payroll Liability	\$15,467.27	Fed W/H taxes - June 29 payroll
06/30/2021	EFT	BANK OF THE WEST	Payroll Liability	\$46,321.90	Direct Deposit - 9- & 10-month employees
06/30/2021	EFT	Internal Revenue Service	Payroll Liability	\$15,228.35	Fed W/H taxes - June 30 payroll
Sub Total				\$451,072.79	

Regular
Meeting

Monday
, June
28, 2021
6:00 PM
Mountain

<https://us02web.zoom.us/j/81450791290?pwd=dThwS2Z4QWQ2cnZYK1BTMWpJSEJDZz09>
25 La Madera Rd
Sandia Park, NM 87047

Doug Darner: Present
Janea Davis: Present
Brad Hosmer: Present
Glenn Hushman: Present
Brent McCall: Present
Harley McDaniel: Absent
James Salisbury: Present
Lindsay Schwebke: Present
Karen Thompson: Present
Michael Wismer: Present
Present: 9, Absent: 1.

I. Call to Order

II. Roll Call

III. Adoption of Agenda

Motion to approve agenda Carried with a motion by Brad Hosmer and a second by James Salisbury.

Harley McDaniel: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, James Salisbury: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 9, Nay: 0, Absent: 1

IV. Approval of Consent Agenda

Motion to approve the consent agenda, including the check report. Carried with a motion by Brad Hosmer and a second by Doug Darner.

Harley McDaniel: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, James Salisbury: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 9, Nay: 0, Absent: 1

IV.A. Monthly Financial Report

IV.B. Check Report

IV.C. Approval of Previous Month's Minutes

V. Public Forum/Public Input

VI. Reports

VI.A. Principal

VII. Discussion or Information Items (No action required)

VII.A. New Mexico Roadmap for Reopening and Accelerated Learning

View the New Mexico Public Education Department's approach to School Reopening and Roadmap for Learning in the 2021-2022 school year.

<https://docs.google.com/spreadsheets/d/1UQswyW5D7-jVI4UhzwEZXuts5vr1bcbBEOaeqfhvOok/edit#gid=560849953>

VIII. Consideration of EMHS GC Action Items for Approval

VIII.A. Recommendation of the Finance Committee on School Banking

Motion to accept the recommendation of the GC Finance Committee to move all school banking accounts to Wells Fargo from Bank of the West. The EMHS Governing Council authorizes and directs Business Manager, Nancy Holmquist, to begin the process of establishing new bank accounts with Wells Fargo Bank with the listed check signers as follows: General Operating (to combine prior Operating and Payroll accounts)
Authorized check signers: Brent McCall, Karen Thompson, Brad Hosmer, Janea Davis
Student Activity (to combine prior Student Activity and Athletic Activity accounts)
Authorized check signers: James "Trey" Smith, Gwen Brown The PACK (formerly SPSO): James "Trey" Smith, Nancy Holmquist, (PACK Board Members?) Upon establishment of the above listed accounts, the EMHS Governing Council authorizes and directs Business Manager Nancy Holmquist to close all Bank of the West bank accounts, specifically the General Operating account (account ending 7389), the Payroll account (account ending 3805), the Student Activity account (account ending 3821), the Athletic Activity account (account ending 3839) and the SPSO account (account ending 8289). All funds will be transferred to the appropriate Wells Fargo account. Carried with a motion by Michael Wismer and a second by Doug Darner.

Harley McDaniel: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, James Salsbury: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 9, Nay: 0, Absent: 1

VIII.B. Establish a Strategic Planning and School Outcomes Committee of the Governing Council

Motion to establish a Governing Council committee on Strategic Planning and School Outcomes to be chaired by Brad Hosmer. Carried with a motion by James Salsbury and a second by Karen Thompson.

Harley McDaniel: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, James Salsbury: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 9, Nay: 0, Absent: 1

IX. Closed Session

Motion that the Governing Council convene in closed session to discuss a limited personnel matter involving the principal or a faculty, or whatever the legal reason for going into the closed session. Carried with a motion by Brad Hosmer and a second by Michael Wismer.
Harley McDaniel: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, James Salisbury: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 9, Nay: 0, Absent: 1

X. Recommendation of the Executive Committee on the 2021-2022 Principal/Head Administrator Contract

Motion to accept the recommendation of the Executive Committee of the Head Administrator contract for the coming year and beyond, as discussed in closed session.
Motion to charge the Chair of the GC further explore deferred compensation strategies for the Head Administrator and to document the evaluation of the Head Administrator. Carried with a motion by Brad Hosmer and a second by Michael Wismer.
Harley McDaniel: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, James Salisbury: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 9, Nay: 0, Absent: 1

XI. GC Board Member Comments

Elections for next year's board officers will take place at the next meeting in July.
Email Brent if interested in any positions.
Consider live and virtual meeting options as well.

XII. Parking Lot Items for Future GC Meetings

XIII. Next Meeting Announcement

July 26 is the next meeting.
Additional meetings for the next school year will also be presented.

XIV. Adjournment

Motion to adjourn at 8:40pm Carried with a motion by Michael Wismer and a second by Karen Thompson.
Harley McDaniel: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, James Salisbury: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 9, Nay: 0, Absent: 1

East Mountain High School
Allocation of federal relief funds

Elementary and Secondary School Emergency Relief (ESSER)

Round One

March 27, 2020: Coronavirus Aid, Relief and Economic Security Act (CARES) (ESSER I)
\$18,330

EMHS use of funds: Additional PPE, Edgenuity, etc.

Round Two:

December 27, 2020: Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) (ESSER II) **\$413,570**

Included in the 2021-2022 school year budget in various areas, including professional development, instruction, supplies, materials, etc. Funds not utilized this year from CRRSA allocation will carry forward to next year.

Round Three:

March 11, 2021: American Rescue Plan Act (ARPA) (ESSER III) **\$1,017,225.00**

Allocation utilized through 2024.

APS BAR coming in August 2021, Probably a GC BAR in September 2021

2/3 allocation coming first

ARPA requires school districts to reserve at least 20 percent of funds to address learning loss through implementation of evidence-based interventions: Tutoring, Extended Learning, Consultant Teachers, Professional Development, Instructional Practices, Non-Academic Supports in School Settings, College and Career Readiness Interventions, Programs for English Language Learners, Social-Emotional Learning Programs

Emergency Connectivity Fund

ongoing amount based on tech needs

Federal reimbursement for devices to assist with getting all students and staff technology access. Chromebooks, faculty laptops, hotspots



GC Principal Report-July 2021

2021-2022 School Year Planning

EMHS 2030, Strategic Planning & Outcomes

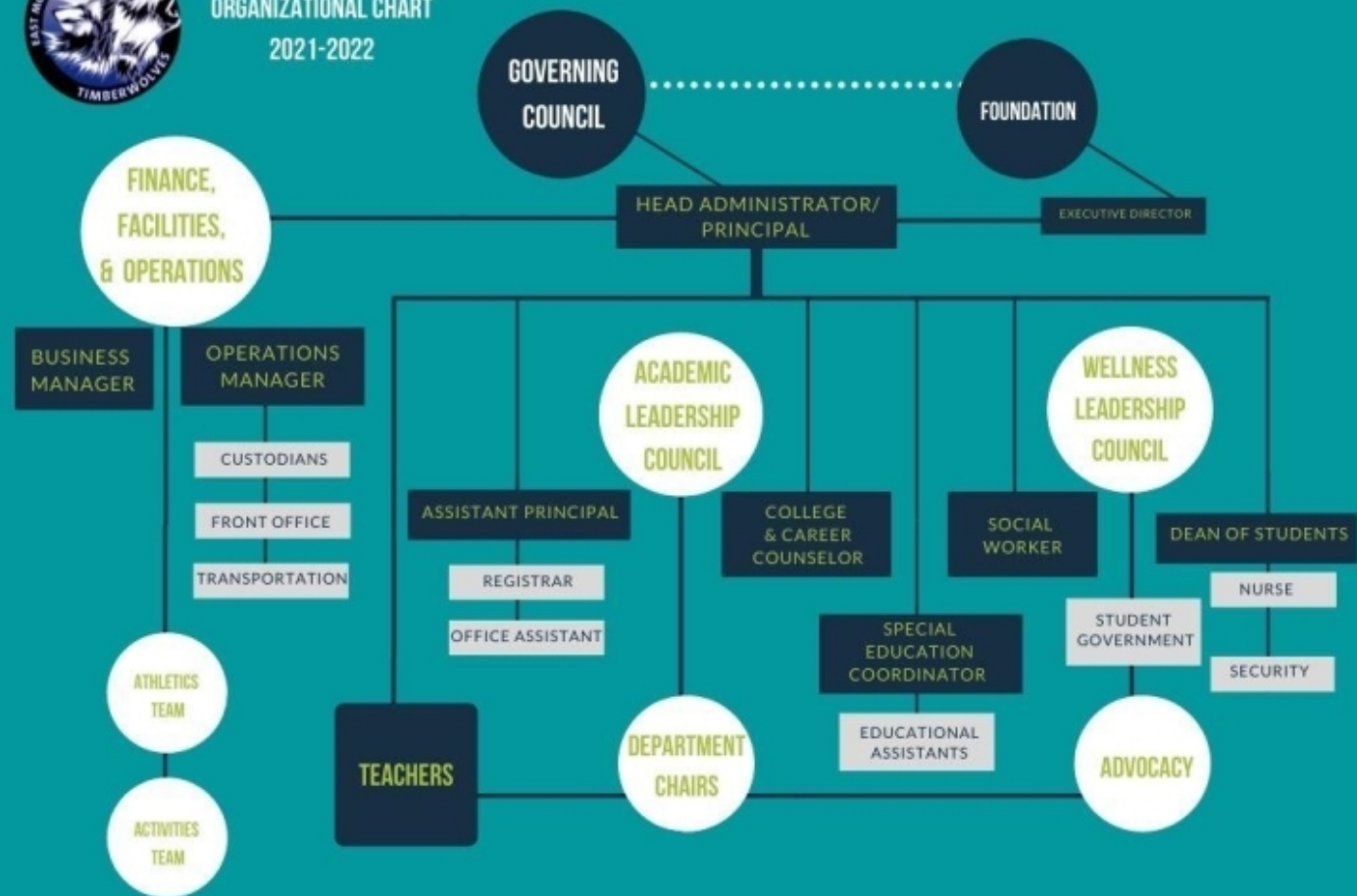
In the 2021-2022 school year, school administration, steered by Governing Council committee, will better analyze broad school outcomes to understand school improvement.

These outcomes will be grounded in a process that fulfills the vision of where we want to school to be by the year 2030.

School priorities will focus on the academic and wellness mission of the school.



ORGANIZATIONAL CHART 2021-2022



Academic Focus

Improving student learning (key word: assessment)

Accomplished through these procedural improvements:

More meaningful and frequent feedback

More equitable grading practices

Vertically and horizontally-aligned summative assessments

Student self-assessment

Improved parent/guardian communication

Academic Leadership Council

Comprised of department chairs, Guidance office staff

Tasked with assisting the rollout of above goals, identification of other professional development needs, and collaborating on schedules, course offerings

Wellness Focus

Improving student wellness (key word: relationships)

Accomplished through these procedural improvements:

Student-led Advocacy with focus on SEL

Better reflection, capturing of SEL progress

Wellness Leadership Council

Comprised of advocacy teacher reps, social worker, dean of students, nurse, student rep

Tasked with: assisting with the rollout of above goals, identifying other professional development needs, collaborating on schoolwide SEL efforts

Additional changes to 21-22

Academics:

Additional STEM educator

Additional EAs

More robust before and after school programming

Wellness:

Direct-hire nurse

Additional social worker

Food program with APS- breakfast and lunch

Federal relief dollars

See attachment “EMHS Federal Relief”

Safety/Health Procedures for 21-22

NMDOH and PED released a new toolkit today

<https://webnew.ped.state.nm.us/reentry-district-and-school-guidance>

Masks required indoors. Mask-wearing exemption through uploading proof of vaccination. Masks not required outdoors, regardless of vaccination status.

Close contact: no quarantine if vaccinated OR if wearing a mask

Surveillance testing: non-vaccinated staff and students test regularly