

EMHS
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Council Meeting
Monday,
December
14, 2020
6:00 PM
Mountain

<https://us02web.zoom.us/j/82466871020?pwd=T096TlhM05nUVdDNnFTUTRzQzRRdz09>
25 La Madera Rd
Sandia Park, NM 87047

Doug Darner: Present
Janea Davis: Present
Brad Hosmer: Present
Glenn Hushman: Present
Brent McCall: Absent
Harley McDaniel: Present
James Salisbury: Absent
Lindsay Schwebke: Present
Karen Thompson: Present
Michael Wismer: Present
Present: 8, Absent: 2.

I. Call to Order

II. Roll Call

III. Adoption of Agenda

Motion to accept consent agenda, including December 2020 agenda, November 2020 minutes, and November 2020 check report. This motion, made by Michael Wismer and seconded by Karen Thompson, Carried.

Brent McCall: Absent, James Salisbury: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 8, Nay: 0, Absent: 2

IV. Approval of Consent Agenda-10 min.

IV.A. Budget Adjustment Requests

Motion to accept the BAR for the CARES Act Decrease. This motion, made by Michael Wismer and seconded by Karen Thompson, Carried.

Brent McCall: Absent, James Salisbury: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 8, Nay: 0, Absent: 2

IV.B. Previous meeting minutes

IV.C. Check Report

Motion to accept the November 2020 check report. This motion, made by Michael Wismer and seconded by Karen Thompson, Carried.

Brent McCall: Absent, James Salsbury: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 8, Nay: 0, Absent: 2

V. Public Forum/Public Input-10 min.

VI. Consideration of EMHS GC Action Items for Approval

VI.A. Finance Committee and Associated Reports

Motion to accept the finance committee's report. This motion, made by Michael Wismer and seconded by Karen Thompson, Carried.

Brent McCall: Absent, James Salsbury: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 8, Nay: 0, Absent: 2

VII. Reports

VII.A. Principal

VIII. Discussion or Information Items (No action required)

VIII.A. Policy Committee Update

Discussion was tabled

IX. Parking Lot Items for Future GC Meetings

X. GC Board Member Comments

XI. Chair's Report/Comment

XII. Next Meeting Announcement

Next Meeting will be January 25, 2020 at 6pm

XIII. Adjournment

Motion to adjourn. This motion, made by Michael Wismer and seconded by Karen Thompson, Carried.

Brent McCall: Absent, James Salsbury: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 8, Nay: 0, Absent: 2