

EMHS

GC

March

2021

Regular Meeting <https://us02web.zoom.us/j/83418897221?pwd=QXZNR1BNNR254bVEySG9TbXVpTlp0dz09>

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Monday,

March

29, 2021

6:00 PM

Mountain

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25 La Madera Rd
Sandia Park, NM 87047

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 Karen Thompson.

Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, Harley McDaniel: Yea, James Salisbury: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 10, Nay: 0

IV. Approval of Consent Agenda (10min.)

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

Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, Harley McDaniel: Yea, James Salisbury: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 10, Nay: 0

IV.A. Budget Adjustment Requests

IV.B. Monthly Financial Report

IV.C. Check Report

IV.D. Disposal List

IV.E. Approval of Feb. 2021 minutes

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

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

Yea: 10, Nay: 0

V. Public Forum/Public Input (10 min.)

VI. Reports

VI.A. Student Representative (5 min.)

Kate shared some things looking forward to on April 5th with in person learning. She is excited to see long-time friends again. And to see teachers again. Kate is concerned about her time management- adjusting to a new routine, schedule, and balancing extra-curriculars.

VI.B. Faculty Liason (5 min.)

Stephanie Schuette shared the aspects of returning to in person learning on April 5 that excite her and the things that concern her. Looking forward to routines, seeing colleagues, and being in the classroom. Concerns about technology, the logistics of setting up the classroom, and simultaneously teaching remote and in person.

VII. Discussion or Information Items (No action required)

VII.A. School Re-Entry on April 5 (20 min)

Trey presented an overview of school re-entry. See attachment.

VII.B. Preview of 2021-2022 Budget Process (15 min.)

Nancy provided an overview of how the budget gets developed. She and Trey are attending the spring budget workshop the week of March 29. The final budget will be voted on at next month's April meeting. Nancy asked for any questions related to the budget process. James asked if capital expenditures could be addressed.

VII.C. Update on 2021-2022 Calendar/10 Extra Days (10 min.)

Trey explained that the Extended Learning Time Program has more flexibility for next year. EMHS can use the base 180 day calendar and use 10 extra days for programming, tutoring, and recovery.

VIII. Parking Lot Items for Future GC Meetings

IX. GC Board Member Comments

X. Chair's Report/Comment

XI. Next Meeting Announcement

XII. Adjournment

Motion to adjourn. Carried with a motion by Michael Wismer and a second by Brad Hosmer.

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

Yea: 10, Nay: 0