

Regular  
Meeting

Monday  
, July  
26, 2021  
6:00 PM  
Mountain

<https://us02web.zoom.us/j/86019508209?pwd=VFNhSUUvV1dVS2tDOFZpVXpNZ0FOU09>  
25 La Madera Rd  
Sandia Park, NM 87047

Doug Darner: Present  
Janea Davis: Present  
Brad Hosmer: Present  
Glenn Hushman: Absent  
Brent McCall: Absent  
Harley McDaniel: Absent  
James Salisbury: Absent  
Lindsay Schwebke: Present  
Karen Thompson: Present  
Michael Wismer: Present  
Present: 6, Absent: 4.

I. Call to Order

II. Roll Call

III. Adoption of Agenda

IV. Approval of Consent Agenda

Motion to approve the consent agenda. Carried with a motion by Doug Darner and a second by Michael Wismer.

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 Financials

IV.C. Check Report

IV.D. Approval of previous month's meeting minutes

V. Public Forum/Public Input

VI. Consideration of EMHS GC Action Items for Approval

VI.A. Confirmation of board member terms and renewals

Motion to renew the terms of Brad Hosmer and James Salisbury for another three year-term Carried with a motion by Michael Wismer and a second by Karen Thompson.  
Glenn Hushman: Absent, Brent McCall: Absent, Harley McDaniel: Absent, James Salisbury: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea  
Yea: 6, Nay: 0, Absent: 4

#### VI.B. Election of 2021-2022 GC Officers

Motion to elect Glenn Hushman as chair, Brent McCall as Vice Chair, and Doug Darner as Secretary for the 2021-2022 year. Carried with a motion by Michael Wismer and a second by Doug Darner.

Glenn Hushman: Absent, Brent McCall: Absent, Harley McDaniel: Absent, James Salisbury: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea  
Yea: 6, Nay: 0, Absent: 4

### VII. Reports

#### VII.A. Principal

#### VII.B. Business Manager

### VIII. GC Committee Reports

#### VIII.A. Outcomes and Strategic Planning

#### VIII.B. Finance

Karen presented some of the conclusions from the July Finance meeting.

#### VIII.C. Facilities

Trey gave an overview of some of the projects discussed at the joint GC-Foundation facility meeting earlier this month

### IX. Parking Lot Items for Future GC Meetings

### X. GC Board Member Comments

### XI. Chair's Report/Comment

### XII. Next Meeting Announcement

### XIII. Adjournment

Motion to adjourn the meeting at 7:32pm Carried with a motion by Doug Darner and a second by Brad Hosmer.

Glenn Hushman: Absent, Brent McCall: Absent, Harley McDaniel: Absent, James Salisbury: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea  
Yea: 6, Nay: 0, Absent: 4