

EMHS  
GC

August  
2021

Regular  
Meetin

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Monday,  
August  
30, 2021  
6:00 PM  
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<https://us02web.zoom.us/j/86156160313?pwd=eVJoQlYzcEl1NjNyWmV5c2tkMUdjQT09>  
25 La Madera Rd  
Sandia Park, NM 87047

#### I. Call to Order

Motion to approve agenda Carried with a motion by Michael Wismer 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

#### II. Roll Call

#### III. Adoption of Agenda

Motion to approve agenda Carried with a motion by Michael Wismer 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

Motion to approve consent agenda Carried with a motion by Brad Hosmer and a second by Doug Darner.

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 previous meeting's minutes

#### V. Public Forum/Public Input

#### VI. Reports

##### VI.A. Student Representative

##### VI.B. Faculty Liason

##### VI.C. Principal

#### VII. Committee Reports

##### VII.A. Finance Committee

##### VII.B. Facilities Committee

##### VII.C. School Outcomes and Strategy Committee

Motion to accept the purpose, name, and membership of the School Outcomes and Strategic Planning Committee, taking into account the suggestion of detailing the principal's role on the committee. Carried with a motion by Brad Hosmer and a second by Doug Darner.

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

Yea: 10, Nay: 0

Charter: The Committee believes its charter should include a number of essential elements. We propose:

The Committee is responsible to:

- Determine the criteria for assessing student progress, which includes both academic achievement and the soft skills as cited in the strategic plan.
- Assess the data on those criteria, reporting to the GC its significance.
- Assist the GC and the Administration to develop and implement plans as appropriate to achieve EMHS' strategic goals.

Name: For the name of the Committee, we recommend: 'School Outcomes and Strategy Committee'.

- We suggest 'school' instead of 'student' because the goals of EMHS are distinct from student achievement goals, and both are critically important to the GC.
- We cite both outcomes and strategy to make clear that both near-term and far-term goals are important to the GC and therefore to this Committee.

Membership: The Committee discussed composition. Our bias is to keep the Committee as small as possible to improve the quality of discussions and outcomes. We recommend to the GC that:

- The Principal be considered a full voting member of the Committee. Since the Committee does not have a fiduciary responsibility, his membership is OK and, we believe, fully warranted to assure that our recommendations are both sensible and feasible.
- We considered but rejected including a parent member, because we have two parents already on the Committee and the GC. If from time to time we want to have another parent perspective, we can arrange that as needed. [Committee: I do not mention the idea of ‘try one to see if helpful’, thinking we can bring that up when we think it could be helpful. No need for the GC to authorize, in my view]
- We considered and rejected including a member of the Foundation in order to keep separate their financial role from the mission of the GC.
- We considered and decided that faculty and student representation are likely to be helpful from time to time. On some issues, the Administration’s perspective may be different from the faculty’s and student’s. On those occasions we would invite those representatives as advisors on the issue at hand.
- We considered and rejected including a former member of the GC because we did not recognize any with a perspective well beyond that of our current membership.
- We agreed with the Principal that including a data analyst is likely to be helpful. Trey is currently negotiating a data analysis contract with an EMHS graduate (2010) who is currently employed by PED. He has been responsible for designing some of the public data presentations currently on the PED website. We asked that Trey include in his contract discussion asking that this person be available to meet with the Committee, monthly if called. His status would be technical advisor, not member.

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

#### IX. GC Board Member Comments

Lindsay plugged the EMHS Foundation's Top Golf Fundraiser on Sept. 26.

#### X. Chair's Report/Comment

#### XI. Next Meeting Announcement

#### XII. Adjournment

Motion to adjourn at 7:36pm 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