

Regular Meeting

Monday, September 27, 2021 6:00 PM Mountain

<https://us02web.zoom.us/j/88322838792?pwd=ZzFhc1J4M3ZZV25lUHNXRk8wTEExOdz09>
25 La Madera Rd
Sandia Park, NM 87047

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

I. Call to Order

II. Roll Call

III. Adoption of Agenda

Motion to approve agenda. Carried with a motion by Doug Darner and a second by Karen Thompson.

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

IV. Approval of Consent Agenda

Motion to approve consent agenda. Carried with a motion by Brent McCall and a second by Karen Thompson.

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

IV.A. Budget Adjustment Requests

IV.B. Monthly Financial Report

IV.C. Check Report

IV.D. Approval of Prior Meeting's Minutes

V. Public Forum/Public Input

There was no public discussion.

Doug Darner reported that he received an email regarding health class but that community member was not in attendance.

VI. Reports

VI.A. Principal

VI.B. Foundation Rep

VII. Discussion or Information Items (No action required)

VII.A. School Outcomes and Strategy Committee

VII.B. Finance

VII.C. Facilities

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 at 6:50 Carried with a motion by Brent McCall and a second by Karen Thompson.

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