

Regular Meeting

Monday, November 29, 2021 6:00 PM Mountain

<https://us02web.zoom.us/j/81015513629?pwd=ZEQwT2VFdkxRR0Y0eElxMTRqVnBkUT09>
25 La Madera Rd
Sandia Park, NM 87047

Doug Darner: Present
Janea Davis: Present
Brad Hosmer: Absent
Glenn Hushman: Present
Brent McCall: Absent
Harley McDaniel: Present
James Salsbury: Present
Lindsay Schwebke: Present
Karen Thompson: Absent
Michael Wismer: Present
Present: 7, Absent: 3.

I. Call to Order

II. Roll Call

III. Adoption of Agenda

IV. Approval of Consent Agenda

IV.A. Budget Adjustment Requests

IV.B. Monthly Financial Report

IV.C. Check Report

IV.D. Approval of previous month's minutes

V. Public Forum/Public Input

VI. Reports

VI.A. Principal

VII. Committee Reports

VII.A. Strategic Outcomes

VII.B. Finance

VII.C. Facilities

VIII. Parking Lot Items for Future GC Meetings

VIII.A. Discussion of possible middle school expansion

Motion to form a middle school and school expansion exploratory committee Carried with a motion by Michael Wismer and a second by James Salsbury.

Brad Hosmer: Absent, Brent McCall: Absent, Karen Thompson: Absent, Doug Darner: Yea, Janea Davis: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea, James Salsbury: Yea, Lindsay Schwebke: Yea, Michael Wismer: Yea
Yea: 7, Nay: 0, Absent: 3

IX. GC Board Member Comments

IX.A. Board trainings for 2021-2022

X. Chair's Report/Comment

XI. Next Meeting Announcement

XII. Adjournment