

Regular Meeting

Monday, December 20, 2021 6:00 PM Mountain

<https://us02web.zoom.us/j/83763821197?pwd=algyck9YaHhOcU5NTVFFTnM0MU>

VGUT09
25 La Madera Rd
Sandia Park, NM 87047

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

I. Call to Order

II. Roll Call

III. Adoption of Agenda

Motion to adopt agenda Carried with a motion by Michael Wismer and a second by Karen Thompson.

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

IV. Public Forum/Public Input

V. Approval of BARs, Check Report, and Monthly Financials

Motion to accept December financial report, check report, 3 BAR's, and previous meeting's minutes. Carried with a motion by Michael Wismer and a second by Karen Thompson.

Doug Darner: Absent, Brent McCall: Absent, Harley McDaniel: Absent, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, James Salsbury: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 7, Nay: 0, Absent: 3
Motion to approve the check report, financial report, previous meeting minutes, and this month's BARs. Carried with a motion by Michael Wismer and a second by Brad Hosmer.

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

Yea: 7, Nay: 0, Absent: 3

Discussion to continue reports on use of federal funds and to consider hiring additional consultants for making recommendations on new spending.

V.A. Budget Adjustment Requests

V.B. Monthly Financial Report

V.C. Check Report

V.D. Approval of previous month's minutes

VI. GC Board Member Comments

Brad Hosmer commented that the new ESSER III funds provide a unique opportunity for the school. Perhaps administration may consider hiring or contracting additional help for spending and tracking the use of the funds.

VII. Adjournment

Motion to adjourn. Carried with a motion by Michael Wismer and a second by Karen Thompson.

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

Yea: 7, Nay: 0, Absent: 3