

Regular
Meetin

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Monday,
January
24, 2022
6:00 PM
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<https://us02web.zoom.us/j/81892404629?pwd=N0w5WndmcFlpeGprY2NVVm1JVm9zZz09>

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 Salisbury: Present
Lindsay Schwebke: Present
Karen Thompson: Present
Michael Wismer: Present
Present: 9, Absent: 1.

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 James Salisbury.

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 the consent agenda, including the check report and monthly financial reports. Carried with a motion by Michael Wismer and a second by Janea Davis.

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

Yea: 9, Nay: 0, Absent: 1

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. Business Manager

Nancy Holmquist provided a summary of the financial reports.

VI.B. Student Representative

Kate Rocco provided an overview of student clubs and events.

VI.C. Faculty Liason

Stephanie Schuette shared an overview of faculty events and current adjustments to COVID.

VI.D. Principal

Trey Smith shared the attached presentation.

VII. GC Committees

VII.A. Expansion and Middle School

Glenn Hushman provided an overview of what the committee will be working on. Other members include Lindsay Schwebke and Karen Thompson. Additional faculty and Foundation members are being added.

Brent McCall clarified about past attempts at middle school expansion, and Trey clarified that the APS district is interested in this expansion this time around.

VIII. Consideration of EMHS GC Action Items for Approval

VIII.A. 2022-2023 School Calendar

Motion to approve the 2022-2023 school calendar, pending any required legislative modifications. Carried with a motion by Michael Wismer and a second by James Salsbury. Brad Hosmer: 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, Michael Wismer: Yea
Yea: 9, Nay: 0, Absent: 1

IX. Parking Lot Items for Future GC Meetings

X. GC Board Member Comments

XI. Chair's Report/Comment

XII. Next Meeting Announcement

XIII. Adjournment