

GC

Februar

y 2022

Meeting <https://us02web.zoom.us/j/88566980156?pwd=Z1NPNWxqYTMrblpST0xRdHV0TTh>

2UT09

Monday,

February

28, 2022

6:00 PM

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25 La Madera Rd  
Sandia Park, NM 87047

## I. Call to Order

## II. Roll Call

## III. Adoption of Agenda

Motion to approve the agenda as published for the meeting tonight Carried with a motion by Brad Hosmer 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 the consent agenda, including the check report and BARs. 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.A. Budget Adjustment Requests

### IV.B. Monthly Financial Report

### IV.C. Check Report

### IV.D. Approval of previous meeting's minutes

## V. Public Forum/Public Input

## VI. Reports

### VI.A. Principal

## VII. Consideration of EMHS GC Action Items for Approval

### VII.A. Revised 2022-2023 Calednar

Motion to approve the revised 2022-2023 calendar, noting the PED Secretary's approval of the EMHS implementation of ELTP. 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

#### VII.B. Open Meetings Act Resolution

Motion to approve the open meetings act resolution Carried with a motion by Michael Wismer 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

#### VII.C. Cash Carry Forward Resolution

Motion to approve the resolution 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  
Motion for the GC to approve the resolution reaffirming the school's commitment to maintaining ongoing cash balances. 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

### VIII. Committee Reports

#### VIII.A. Middle School & Expansion Committee

Glenn Hushman provided an overview of the middle school committee's work so far. The committee is examining implications to: governance, finance, facilities, and academic program.

#### VIII.B. Finance Committee

Karen Thompson provided an overview of what the GC Finance Committee is working on. The budget for this year is comfortable with a high cash balance projected. The budget for next school year needs more clarification from PED in order to deal with the large teacher raises mandated by the legislature.

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

Mike Wismer suggested that EMHS prepare some talking points if/when the PED Secretary visits EMHS.

Mike Wismer also suggested that the Exec. Com of the GC decide to return to at least some in-person meetings.

X. GC Board Member Comments

XI. Chair's Report/Comment

XII. Next Meeting Announcement

XIII. Adjournment

Motion to adjourn at 7:08 Carried with a motion by Doug Darner and a second by Michael Wismer.

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