

EMHS GC March 2022 Regular Meeting  
Monday, March 28, 2022 6:00 PM Mountain

Room 300 EMHS (& Zoom)  
25 La Madera Rd  
Sandia Park, NM 87047

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

Present: 9, Absent: 1.

Harley McDaniel: 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.

Brent McCall: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea, James Salisbury: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea  
Yea: 9, Nay: 0, Absent: 1

#### IV. Approval of Consent Agenda

Motion to approve consent agenda, including check report. Carried with a motion by Doug Darner and a second by Karen Thompson.

Brent McCall: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: 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

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

Brent McCall: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea, James Salisbury: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea  
Yea: 9, Nay: 0, Absent: 1

#### IV.B. Monthly Financial Report

#### IV.C. Check Report

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

#### V. Public Forum/Public Input

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

##### VI.A. Approval of revised EMHS Mission Statement.

Motion to approve the new EMHS mission statement as offered by the school principal

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

Brent McCall: Absent, Harley McDaniel: Absent, Brad Hosmer: Abstain (With Conflict),

Doug Darner: Yea, Janea Davis: Yea, Glenn Hushman: Yea, James Salisbury: Yea, Lindsay

Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea

Yea: 7, Nay: 0, Absent: 2, Abstain (With Conflict): 1

#### VII. Reports

##### VII.A. Principal

Trey reported that 100 9th graders were admitted in the new lottery with 40 students on the waitlist.

##### VII.B. Student Representative

Kate provided a list of dates of upcoming student events and remarked on the positive feelings of the student body this time of year.

##### VII.C. Faculty Liason

#### VIII. Committee Reports

##### VIII.A. Middle School/Expansion Report

Glenn presented the framework by which the middle school and expansion committee are conducting their work.

##### VIII.B. Facilities: Capital Improvement Report

Trey presented the attached list of CIP projects as prepared by ARC.

The projects will start to give the school a strategy for improving existing facilities in coming years.

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

#### X. GC Board Member Comments

Lindsay commented on the last Foundation meeting.

David Shin with Ziegler financing was in attendance.

Tim and Elveta part of the middle school/expansion committee.

Adelynn discussing new fundraising strategies in light of pandemic.

Foundation re-visiting MOU, strategic vision, etc.

#### XI. Chair's Report/Comment

#### XII. Next Meeting Announcement

Next meeting will be April 18, 2022, in order to accommodate the APS Spring Budget submission deadline.

#### XIII. Adjournment