

Regular
Meeting

Monday, April 18, 2022
6:00 PM
Mountain

Room 300 and
zUT09
25 La Madera Rd
Sandia Park, NM 87047

Doug Darner: Present
Janea Davis: Present
Brad Hosmer: Present
Glenn Hushman: Present
Brent McCall: Present
Harley McDaniel: Absent
James Salisbury: Present
Lindsay Schwebke: Absent
Karen Thompson: Present
Michael Wismer: Present
Present: 8, Absent: 2.
Harley McDaniel: Present
Present: 9, Absent: 1.

I. Call to Order

II. Roll Call

III. Adoption of Agenda

Motion to approve agenda Carried with a motion by Michael Wismer and a second by Doug Darner.

Harley McDaniel: Absent, Lindsay Schwebke: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, James Salisbury: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 8, Nay: 0, Absent: 2

IV. Approval of Consent Agenda

Motion to approve the consent agenda. Carried with a motion by Doug Darner and a second by Michael Wismer.

Harley McDaniel: Absent, Lindsay Schwebke: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, James Salisbury: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 8, Nay: 0, Absent: 2

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

No public input

VI. Reports

VI.A. Principal

Trey Smith highlighted two recent examples of positive press for EMHS.

KRQE highlighted EMHS as having the best attendance rate of any Albuquerque area school.

Spanish teacher Sierra Hostetler was recognized as an "Above and Beyond Educator" by

Albuquerque the Magazine.

VII. Consideration of EMHS GC Action Items for Approval

VII.A. Approval of 2022-2023 EMHS Budget

Motion to accept the FY23 operating budget and salary schedule as presented. Carried with a motion by Michael Wismer and a second by Doug Darner.

Lindsay Schwebke: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn

Hushman: Yea, Brent McCall: Yea, Harley McDaniel: Yea, James Salisbury: Yea, Karen

Thompson: Yea, Michael Wismer: Yea

Yea: 9, Nay: 0, Absent: 1

Trey Smith presented an overview of how schools in NM are funded and the school budget picture for FY23.

Comments from Brent McCall were made regarding increasing legislative advocacy so that the message is clear that there was not enough funding in this year's allocation.

Mike Wismer expressed a renewed commitment to further expansion of the school in light of budget concerns.

VIII. Discussion or Information Items (No action required)

VIII.A. Middle School and Expansion Update

Glenn Hushman reported that the middle school and expansion committee has pushed the timeline back for a full recommendation based on findings from the architecture firm.

He reported the committee is also researching possible expansions at the high school level.

IX. Parking Lot Items for Future GC Meetings

X. GC Board Member Comments

XI. Chair's Report/Comment

XII. Next Meeting Announcement

The next meeting is May 23, 2022.

XIII. Adjournment

Motion to adjourn at 7:30pm Carried with a motion by Karen Thompson and a second by James Salisbury.

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