

Regular  
Meeting

Monday, <https://us02web.zoom.us/j/89538224667?pwd=42tKKzGMs1XT4Kog8QYw6hAIA4j>  
May 23, 2022  
6:00 PM  
Mountain

J5.1

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

I. Call to Order

II. Roll Call

III. Adoption of Agenda

Motion to approve the agenda. Carried with a motion by Michael Wismer and a second by Brad Hosmer.

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

IV. Approval of Consent Agenda

Motion to approve the consent agenda, including the monthly check report. Carried with a motion by Michael Wismer and a second by Karen Thompson.

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

IV.A. Monthly Financial Report

IV.B. Check Report

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

#### IV.D. Summer BAR Approval

Motion to approve summer maintenance transfer BAR's as worded. Carried with a motion by Michael Wismer and a second by Karen Thompson.

Doug Darner: Absent, Brent McCall: Absent, 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: 8, Nay: 0, Absent: 2

#### V. Public Forum/Public Input

#### VI. Reports

##### VI.A. Principal

Mr. Hosmer expressed an interest in more information on college graduation data, ACT/SAT breakdown by teacher, and encouraged us to explore the Gates Assessment.

Ms. Thompson expressed an interest in hearing more data on community service hours.

Mr. Wismer hopes that a better climate survey tool will focus on quality of education success.

Mr. McDaniel wanted to make sure SEL still part of the focus.

Mrs. Davis would like to see more information from National Student Clearinghouse data.

Ms. Bishop indicated an interest in seeing more reporting on student involvement, clubs, and sports.

##### VI.B. Faculty Liason

Stephanie Schuette provided comments related to the Principal's report and updated the GC on end of year activities, including Discovery.

##### VI.C. Finance Committee Chair

###### 1) FY23 budget

All submitted and approved by APS. Waiting on PED approval still.

Not generating next year contracts until final approval

###### 2) Review of monthly financials

Cash carry forward still on track for a similar number to last year (670K)

Nothing else of real note in these reports

###### 3) ESSER II funding- reporting out on what's left of these federal funds and putting some of that toward summer facility projects

###### 4) looking at bathrooms, windows, parking lot, and library shelving

###### 5) discussed updating the school's check signing policy to allow the Director and Asst.

Director (Trey and Amanda) to sign checks. More efficient and timely, auditors are fine with it, and it's how most schools operate now. Discussed getting GC finance members a check register electronically prior to Trey/Amanda signing. We will have a draft revision of that

policy for the next meeting and full GC vote by the June meeting.

6) Nancy Holmquist accepted a new position with a charter school consortium as a finance director that allows her to work entirely remotely. Board members wished her well and thanked her for many years of service.

Trey reported that he is discussing a contract with the Vigil Group to take over business manager operations on July 1. This is the same firm that EMHS worked with when Nancy was out, they are a well- respected firm that works with dozens of charters in NM. Trey will update more on those new procedures at the next meeting.

#### VII. Closed Session

Motion to move the Governing Council into closed session for a limited personnel matter.

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

Doug Darner: Absent, Brent McCall: Absent, 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: 8, Nay: 0, Absent: 2

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

VIII.A. Recommendation of the Executive Committee on the 2022-2023 Director Contract  
Motion to accept the recommendation of the Executive Committee of the Director's contract for the coming year. Carried with a motion by Michael Wismer and a second by Brad Hosmer.

Doug Darner: Absent, Brent McCall: Absent, 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: 8, Nay: 0, Absent: 2

#### VIII.B. Revised 2022-2023 Calendar

Motion to approve the updated calendar as presented by the Principal Carried with a motion by Brad Hosmer and a second by Michael Wismer.

Doug Darner: Absent, Brent McCall: Absent, 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: 8, Nay: 0, Absent: 2

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

##### X. GC Board Member Comments

Harley McDaniel raised the concern that the NMAA activity Bowling cannot be used as a PE credit waiver.

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

##### XII. Next Meeting Announcement

##### XIII. Adjournment

Motion to adjourn at 7:50pm Carried with a motion by Michael Wismer and a second by James Salisbury.

Doug Darner: Absent, Brent McCall: Absent, 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: 8, Nay: 0, Absent: 2