

GC

June

2022

Meeting

<https://us02web.zoom.us/j/82663261085?pwd=d3JFOThhR1plQWU5WDhob2lhWitDdz09>

Monday,

June 27,

2022

6:00 PM

Mountain

n

Doug Darner: Present

Janea Davis: Absent

Brad Hosmer: Absent

Glenn Hushman: Present

Brent McCall: Absent

Harley McDaniel: Absent

James Salisbury: Present

Lindsay Schwebke: Present

Karen Thompson: Present

Michael Wismer: Present

Present: 6, Absent: 4.

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

Janea Davis: Absent, Brad Hosmer: Absent, Brent McCall: Absent, Harley McDaniel: Absent,

Doug Darner: Yea, Glenn Hushman: Yea, James Salisbury: Yea, Lindsay Schwebke: Yea, Karen

Thompson: Yea, Michael Wismer: Yea

Yea: 6, Nay: 0, Absent: 4

IV.A. Monthly Financial Report

IV.B. Check Report

IV.C. Approval of previous meeting's minutes

IV.D. Inventory/Fixed Assets

V. Public Forum/Public Input

VI. Reports

VI.A. Director

VI.B. Finance Committee Report

Karen Thompson reported on the financial reports.

She also indicated that the school would enter into a contract with Nancy Holmquist for the upcoming school year as needed.

VII. Consideration of EMHS GC Action Items for Approval

VII.A. Approval of revised Financial Procedures Policy D-101 (check-signing)

Motion to approve the revised financial policy policy, including the check signing procedure allowing the Director and Assistant Director to sign checks. Carried with a motion by Michael Wismer and a second by Karen Thompson.

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

Yea: 6, Nay: 0, Absent: 4

Three amendments to the policy that will be reflected:

a- typo on VI. b. 3 and 4

b- Foundation MOU

c- check signer will not sign own reimbursement check

VIII. Parking Lot Items for Future GC Meetings

IX. GC Board Member Comments

X. Chair's Report/Comment

GC members honored Doug Darner for his years of service at this final meeting of his tenure.

XI. Next Meeting Announcement

XII. Adjournment

Motion to adjourn at 7:15pm Carried with a motion by Michael Wismer and a second by Doug Darner.

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

Yea: 6, Nay: 0, Absent: 4