

Regular
Meeting

Monday,
August
22, 2022
6:00 PM
Mountain

Room 300 and
Nzdz09
25 La Madera Rd
Sandia Park, NM 87047

Janea Davis: Present
Brad Hosmer: Present
Glenn Hushman: Present
Harley McDaniel: Present
James Salisbury: Absent
Lindsay Schwebke: Present
Karen Thompson: Present
Michael Wismer: Present
Present: 7, Absent: 1.

I. Call to Order

II. Roll Call

III. Adoption of Agenda

IV. Approval of Consent Agenda

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

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

IV.A. Monthly Financial & Check Report

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

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

IV.B. Approval of previous meeting's minutes

V. Public Forum/Public Input

VI. Reports

VI.A. Executive Director Report

VI.B. Faculty Liason

VI.C. Finance Committee Chair

VII. Consideration of EMHS GC Action Items for Approval

VII.A. Election of 2022-2023 GC Officers

Motion to elect the 2022-2023 Governing Council officers as: Glenn Hushman, chair Mike Wismer, vice chair Karen Thompson, secretary Carried with a motion by Lindsay Schwebke and a second by Michael Wismer.

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

VII.B. Committee Membership for 2022-2023

Motion to approve the three standing committees for the 2022-2023 school year and the following membership: Strategic Planning and Outcomes: Brad Hosmer, Janea Davis, Glenn Hushman Finance and Facilities: Karen Thompson, Lindsay Schwebke Board Development: Michael Wismer, Harley McDaniel Carried with a motion by Michael Wismer and a second by Karen Thompson.

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

VIII. Discussion or Information Items (No action required)

VIII.A. Review of Updated COVID Policies from PED/DOH

Clarification that at the next meeting, the EMHS GC will vote to follow the ongoing and updated guidelines regarding COVID-19 as set forth by the DOH and PED

VIII.B. Recruitment of GC Members

The Board Development committee will begin research into the need for new members to the council and identify potential candidates.

IX. Parking Lot Items for Future GC Meetings

X. GC Board Member Comments

XI. Chair's Report/Comment

Glenn Hushman reported that member James Salsbury has resigned his seat on the Governing Council due to personal reasons, effective immediately.

XII. Next Meeting Announcement

XIII. Adjournment