

EMHS  
GC  
October  
2022  
Regular  
Meeting  
Monday  
,  
October  
24, 2022  
6:00 PM  
Mountain

Room 300  
and <https://us02web.zoom.us/j/87585498472?pwd=aThkRnVTaEk0cjM0UzI5YjBQS1FYQT09>  
25 La Madera Rd  
Sandia Park, NM 87047

Janea Davis: Present  
Brad Hosmer: Present  
Glenn Hushman: Present  
Harley McDaniel: Absent  
James Salsbury: Absent  
Lindsay Schwebke: Present  
Karen Thompson: Present  
Michael Wismer: Present  
Present: 6, Absent: 2.

#### I. Call to Order

#### II. Roll Call

#### III. Adoption of Agenda

#### IV. Approval of Consent Agenda

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

Harley McDaniel: Absent, James Salsbury: Absent, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea  
Yea: 6, Nay: 0, Absent: 2

#### IV.A. Budget Adjustment Requests

#### IV.B. Monthly Financial Report and Check Report

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

#### V. Public Forum/Public Input

#### VI. Reports

## VI.A. Principal

### VI.B. Faculty Liason

Stephanie Schroeder presented on school happenings and course activities:

Freshman Seminar currently exploring identities.

Astrobiology participating in "Grow Beyond Earth," a program that has students work with NASA on the international space station.

Government students are proposing constitutional amendments.

9th Grade Health students are getting certified in CPR/First Aid.

Biology just completed their first monitoring session with Bosque Monitoring Project-analyzing forest data from the school's environment.

Advanced Spanish is doing a fashion show.

Art classes working on "spooky" Victorian houses.

History students recording their own podcast on the anthropocene era.

Yearbook working on finalizing the cover and submitting their first 16 pages.

French Class learning French fairytales, presentations on pop culture in French.

English 11 students working on an "epiphany essay"

### VI.C. Strategic Planning and Outcomes Committee Report

Motion that the school's vision statement cover two different focus areas: student/alumni experience and the school as an institution. Carried with a motion by Brad Hosmer and a second by Karen Thompson.

Harley McDaniel: Absent, James Salsbury: Absent, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea  
Yea: 6, Nay: 0, Absent: 2

Brad Hosmer shared the work of the committee that included two focus area in developing the vision for EMHS:

1- student/alumni-centric

We are trying to narrow down a quality of life survey that can be administered to alumni

2- the school as an institution

Discussion about the culture being impacted by asking a middle school.

Discussion of faculty and administrator answers to the question: what would make you want to find a job at a specific school?

All answers related to school climate.

Brad shared sample items from OECD surveys/assessments that help gauge long-term problem solving abilities in students.

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

### VII.A. Approval of EMHS Charter Amendment

-submit to the APS Board of Education on the school's new mission statement and enrollment cap (see attachment)

Motion to approve the EMHS charter amendment. Carried with a motion by Lindsay Schwebke and a second by Karen Thompson.

Harley McDaniel: Absent, James Salsbury: Absent, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea  
Yea: 6, Nay: 0, Absent: 2

#### VIII. Discussion or Information Items (No action required)

VIII.A. Discussion of Purchase Card Policy and Procedure

VIII.B. Board Policy and Development Committee Updates

IX. Parking Lot Items for Future GC Meetings

X. GC Board Member Comments

XI. Chair's Report/Comment

XII. Next Meeting Announcement

XIII. Adjournment

XIV. Board Policy and Development Committee Report