

Regular Meeting
Monday, November 28, 2022
6:00 PM
Mountain

<https://us02web.zoom.us/j/83176945968?pwd=MVM4di9YMXI5cEdJcjlSK2JmT1VOUT09>
Room 406 and
OUT09
25 La Madera Rd
Sandia Park, NM 87047

Janea Davis: Present
Brad Hosmer: Absent
Glenn Hushman: Present
Harley McDaniel: Absent
James Salsbury: Absent
Lindsay Schwebke: Present
Karen Thompson: Absent
Michael Wismer: Present
Present: 4, Absent: 4.

I. Call to Order

II. Roll Call

III. Adoption of Agenda

Motion to approve the agenda 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

IV. Approval of Consent Agenda

Motion to approve the consent agenda, Carried with a motion by Lindsay Schwebke and a second by Michael Wismer.

Brad Hosmer: Absent, Harley McDaniel: Absent, James Salsbury: Absent, Karen Thompson: Absent, Janea Davis: Yea, Glenn Hushman: Yea, Lindsay Schwebke: Yea, Michael Wismer: Yea
Yea: 4, Nay: 0, Absent: 4

IV.A. Budget Adjustment Requests

IV.B. Monthly Check Report and Financial Report

IV.C. Approval of previous meeting's minutes

V. Public Forum/Public Input

VI. Reports

VI.A. Executive Director

Trey Smith reported on the student school climate survey from Fall. results attached.

VI.B. Student Representative

Ashley Sesnie reported on student events around campus the past month, including activities and athletics.

VI.C. Finance Committee Chair

Trey Smith reported on the finance committee from two weeks ago. Capital outlay and federal funds were discussed.

VI.D. Strategic Planning and Outcomes Committee

Trey Smith reported on the business of the last SPOC meeting. Think New Mexico's report on suggestions for public school improvement were reported.

VI.E. Board Policy and Development

Mike Wismer reported on the Board Development and Policy committee. The Board clarified on the current status of recruitment and if the Board needs to recruit new members. The topic will be added to the next agenda.

VII. Consideration of EMHS GC Action Items for Approval

VII.A. Approval of Purchase Card Resolution

Motion to approve the p-card resolution. Carried with a motion by Lindsay Schwebke and a second by Michael Wismer.

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

Yea: 4, Nay: 0, Absent: 4

VIII. Parking Lot Items for Future GC Meetings

IX. GC Board Member Comments

Lindsay Schwebke reported on the EMHS Foundation meeting from the October meeting. The Foundation board communicated that they are willing to support fees for student athletes. They are doing more "passive" fundraising including the Trail Run, athletic banners, and the annual fund.

X. Chair's Report/Comment

XI. Next Meeting Announcement

Dec. 19 is the placeholder meeting date. The meeting may or may not be necessary.

XII. Adjournment

Motion to adjourn at 6:51 Carried with a motion by Lindsay Schwebke and a second by Janea Davis.

Brad Hosmer: Absent, Harley McDaniel: Absent, James Salsbury: Absent, Karen Thompson:
Absent, Janea Davis: Yea, Glenn Hushman: Yea, Lindsay Schwebke: Yea, Michael Wismer: Yea
Yea: 4, Nay: 0, Absent: 4