

Regular
Meeting

Monday,
February
27, 2023
6:00 PM
Mountain

Room 406 and
<https://us02web.zoom.us/j/85349208723?pwd=eTA1RlJ5encvWmV6MEprL04yWVV>
oQT09
25 La Madera Rd
Sandia Park, NM 87047

Janea Davis: Present
Brad Hosmer: Present
Glenn Hushman: Present
Harley McDaniel: Present
Lindsay Schwebke: Present
Karen Thompson: Present
Michael Wismer: Present
Present: 7.

I. Call to Order

II. Roll Call

III. Adoption of Agenda

Motion to approve agenda Carried with a motion by Brad Hosmer and a second by Karen Thompson.

Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 7, Nay: 0

IV. Approval of Consent Agenda

Motion to approve consent agenda, including monthly financial report and check report Carried with a motion by Brad Hosmer and a second by Lindsay Schwebke.

Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 7, Nay: 0

IV.A. Budget Adjustment Requests

IV.B. Monthly Financial Report & Check Report

IV.C. Disposal List

IV.D. Approval of previous meeting's minutes

V. Public Forum/Public Input

VI. Ex-Oficio Reports

VI.A. Executive Director

VI.B. Student Representative

VII. Committee Reports/Discussion Items

VII.A. Finance & Facilities Committee

Karen Thompson reported on the Finance cmte.

We reviewed financials and check report for January. All was normal.

Mike and Gustavo joined us from the Vigil Group. Gustavo has taken another job so Mike will be working with us primarily.

Mike clarified that PED has been slow on reimbursements for the past couple of months, but now that are picking up on that pace. Revenues have not looked as good for the past couple of months, but now it should pick up.

For next month, we will discuss the audit that is now publicly released and get started on the budget planning process for next year.

VII.B. Strategic Planning & Outcomes

Brad Hosmer reported on the strategic planning committee.

The committee is looking at the outcome of learning in the long term and the short term.

He asked that GC committee members take the Quality of Life survey. They will send out a Google Survey link to GC members.

VII.C. Board Development & Policy Committee

No report

VIII. Consideration of EMHS GC Action Items for Approval

VIII.A. Approval of the EMHS Governing Council-Foundation MOU

Motion to approve the MOU with the EMHS Foundation Carried with a motion by Brad Hosmer and a second by Karen Thompson.

Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 7, Nay: 0

VIII.B. Item 2 & appropriate supporting documents

IX. Parking Lot Items for Future GC Meetings

X. GC Board Member Comments

XI. Chair's Report/Comment

XII. Next Meeting Announcement

XIII. Adjournment

Motion to adjourn Carried with a motion by Brad Hosmer and a second by Janea Davis.

Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea, Lindsay

Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 7, Nay: 0