

Regular
Meeting

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(Virtual
Only)

Monday

, March

27, 2023

6:00 PM

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<https://us02web.zoom.us/j/83163240362?pwd=VTVNU2IKUEZyQlpTVnhxeGRpMnB>

WZz09

Janea Davis: Present

Brad Hosmer: Absent

Glenn Hushman: Present

Harley McDaniel: Present

Lindsay Schwebke: Present

Karen Thompson: Present

Michael Wismer: Absent

Present: 5, Absent: 2.

I. Call to Order

II. Roll Call

III. Adoption of Agenda

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

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

Yea: 5, Nay: 0, Absent: 2

IV. Approval of Consent Agenda

Motion to approve the consent agenda including the check report and financial report. Carried with a motion by Lindsay Schwebke and a second by Karen Thompson.

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

Yea: 5, Nay: 0, Absent: 2

IV.A. Budget Adjustment Requests

IV.B. Monthly Financial Report & Check Report

IV.C. Approval of previous meeting's minutes

V. Public Forum/Public Input

VI. Reports

VI.A. Student Representative

VI.B. Faculty Liason

VI.C. Executive Director

VI.D. Finance Committee

VI.E. Strategic Planning & Outcomes Committee

VII. Discussion or Information Items (No action required)

VII.A. 2023-2024 School Calednar

VIII. Parking Lot Items for Future GC Meetings

IX. GC Board Member Comments

X. Chair's Report/Comment

XI. Next Meeting Announcement

XII. Adjournment

Motion to adjourn at 7:40pm Carried with a motion by Karen Thompson and a second by Lindsay Schwebke.

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

Yea: 5, Nay: 0, Absent: 2