

Regular  
Meeting

Monday, May 22,  
2023  
6:00 PM  
Mountain

Room 406 and  
CQT09  
25 La Madera Rd  
Sandia Park, NM 87047

Janea Davis: Present  
Brad Hosmer: Present  
Glenn Hushman: Present  
Harley McDaniel: Absent  
Lindsay Schwebke: Present  
Karen Thompson: Absent  
Michael Wismer: Present  
Present: 5, Absent: 2.

I. Call to Order

call to order at 6:06pm Carried with a motion by Glenn Hushman and a second by Brad Hosmer.  
Harley McDaniel: Absent, Karen Thompson: Absent, Janea Davis: Yea, Brad Hosmer: Yea,  
Glenn Hushman: Yea, Lindsay Schwebke: Yea, Michael Wismer: Yea  
Yea: 5, Nay: 0, Absent: 2

II. Roll Call

III. Adoption of Agenda

Motion to approve amended agenda Carried with a motion by Brad Hosmer and a second by Michael Wismer.  
Harley McDaniel: Absent, Karen Thompson: Absent, Janea Davis: Yea, Brad Hosmer: Yea,  
Glenn Hushman: Yea, Lindsay Schwebke: Yea, Michael Wismer: Yea  
Yea: 5, Nay: 0, Absent: 2

IV. Approval of Consent Agenda

Motion to approve consent agenda Carried with a motion by Lindsay Schwebke and a second by Brad Hosmer.  
Harley McDaniel: Absent, Karen Thompson: Absent, Janea Davis: Yea, Brad Hosmer: Yea,  
Glenn Hushman: Yea, Lindsay Schwebke: Yea, Michael Wismer: Yea  
Yea: 5, 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. Executive Director

In addition to the report, Trey presented the annual review of the inventory/disposal list.

#### VI.B. SPOC Update

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

#### VII.A. Approval of revised carry forward policy.

#### VII.B. Approval of revised FY24 Budget

Motion to approve revised budget for FY24 Carried with a motion by Lindsay Schwebke and a second by Brad Hosmer.

Harley McDaniel: Absent, Karen Thompson: Absent, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Lindsay Schwebke: Yea, Michael Wismer: Yea  
Yea: 5, Nay: 0, Absent: 2

#### VII.C. Approval of summer BAR procedure.

Motion to approve summer BAR procedure. Carried with a motion by Lindsay Schwebke and a second by Michael Wismer.

Harley McDaniel: Absent, Karen Thompson: Absent, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Lindsay Schwebke: Yea, Michael Wismer: Yea  
Yea: 5, Nay: 0, Absent: 2

### VIII. Parking Lot Items for Future GC Meetings

Brad Hosmer would like to make sure teacher use of frequent data collection is on a future agenda.

### IX. GC Board Member Comments

#### X. Chair's Report/Comment

GC bylaws have been updated, and Glenn has added bookmarks and hyperlinks to the document.

### XI. Next Meeting Announcement

June 26, 2023

### XII. Adjournment