

EMHS
GC
March
2024
Regular
Meeting
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Monday,
March
25, 2024
6:00 PM
Mountain

Room 406 and
T09
25 La Madera Rd
Sandia Park, NM 87047

<https://us02web.zoom.us/j/83104442696?pwd=aUlvdGZiQm9xcG5iTVcxaUVuSjlkU>

Judith Becker: Present
Janea Davis: Present
Brad Hosmer: Present
Glenn Hushman: Present
Harley McDaniel: Present
Karen Thompson: Present
Present: 6.
Harley McDaniel: Absent
Present: 5, Absent: 1.
Harley McDaniel: Present
Present: 6.

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 Judith Becker.

Judith Becker: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea, Karen Thompson: Yea
Yea: 6, Nay: 0

IV. Approval of Consent Agenda

Motion to approve the consent agenda, including the BAR's and February financial report. Carried with a motion by Judith Becker and a second by Brad Hosmer.

Judith Becker: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea, Karen Thompson: Yea
Yea: 6, Nay: 0

IV.A. Budget Adjustment Requests

IV.B. Monthly Financial Report and Finance Committee Update

V. Public Forum/Public Input

No public comment.

VI. Reports

VI.A. Executive Director

Trey presented on the attached report.

VI.B. Student Representative

Verity Gray presented on senior exhibition projects and how she and her peers are preparing.

VI.C. Faculty Liason

Stephanie Schroeder reported on senior seminar activities, how senior classes are wrapping up the school years.

VII. Discussion or Information Items (No action required)

VII.A. Updates on calendar, budget for 2024-2025

VIII. Parking Lot Items for Future GC Meetings

IX. GC Board Member Comments

X. Chair's Report/Comment

XI. Next Meeting Announcement

XII. Adjournment