

EMHS

GC

June

2024

Regular Meeting

Monday,

June 24,

2024

6:00 PM

Mountain

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Room 406 and

<https://us02web.zoom.us/j/85252481941?pwd=93adtUoDZBkrzgrPr8g6JGaGp46gaK>

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25 La Madera Rd

Sandia Park, NM 87047

Judith Becker: Present

Janea Davis: Present

Brad Hosmer: Present

Glenn Hushman: Present

Harley McDaniel: Present

Karen Thompson: Present

Present: 6.

I. Call to Order

The chair called the meeting to order at 6:01pm

II. Consideration of and possible vote on Board member renewals by the current/non-expired members of the Board

Motion to renew Harley McDaniel as a member of the EMHS Governing council Unseconded with a motion by Janea Davis.

Motion to renew the three year term of Karen Thompson. Carried with a motion by Janea Davis and a second by Brad Hosmer.

Harley McDaniel: Abstain (With Conflict), Karen Thompson: Abstain (With Conflict), Judith Becker: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 2

Motion to renew the three year term of Janea Davis. Carried with a motion by Judith Becker and a second by Karen Thompson.

Judith Becker: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Karen Thompson: Yea

Yea: 5, Nay: 0

Motion to renew the three year term of Glenn Hushman. Carried with a motion by Brad Hosmer and a second by Karen Thompson.

Judith Becker: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Karen Thompson: Yea

Yea: 5, Nay: 0

Motion to renew the three year term of Brad Hosmer. Carried with a motion by Karen Thompson

and a second by Judith Becker.

Judith Becker: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Karen Thompson: Yea

Yea: 5, Nay: 0

III. Roll Call

IV. Adoption of Agenda

Motion to approve the agenda. Carried with a motion by Karen Thompson and a second by Judith Becker.

Judith Becker: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Karen Thompson: Yea

Yea: 5, Nay: 0

V. Approval of Consent Agenda

V.A. Monthly Financial Report and Check Report (April and May 2024)

Motion to approve the consent agenda Carried with a motion by Karen Thompson and a second by Judith Becker.

Judith Becker: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Karen Thompson: Yea

Yea: 5, Nay: 0

Trey noted that Michael Vigil attended the Finance Committee meeting to report on developing future year projections in support of the middle school expansion.

V.B. Previous meeting's minutes

VI. Public Forum/Public Input

No public input.

VII. Consideration of EMHS GC Action Items for Approval

VII.A. Approval of Executive Director compensation for 2024-2025 school year.

Motion to set the Executive Director's salary for SY24-25 shall be: \$129,117 including professional development reimbursement for pursuing a doctoral program. Carried with a motion by Karen Thompson and a second by Brad Hosmer.

Judith Becker: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Karen Thompson: Yea

Yea: 5, Nay: 0

VIII. Parking Lot Items for Future GC Meetings

IX. Chair's Report/Comment

Glenn will present the Executive Director evaluation framework at the July meeting

X. Next Meeting Announcement

Glenn announced that the next board meeting is scheduled for July 22, 2024.

XI. Adjournment

The chair called the meeting to adjournment.