

Regular
Meetin

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Monday

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January

27, 2025

6:00 PM

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<https://us02web.zoom.us/j/85882664290?pwd=ySBcXBNLYMgKsmmI0qZSmKJ8MzMrPT.1>
Room 306 and
25 La Madera Rd
Sandia Park, NM 87047

I. Call to Order

II. Roll Call

III. Adoption of Agenda

Motion to approve the agenda as is. 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

IV. Approval of Consent Agenda

Motion to approve the consent agenda, including the finance report, voucher and check 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, Karen Thompson: Yea

Yea: 5, Nay: 0

IV.A. Budget Adjustment Requests

Mike Vigil went over the detail of each BAR.

IV.B. Monthly Financial Report and Check Approval

IV.C. Approval of previous meeting's minutes

V. Public Forum/Public Input

VI. Reports

VI.A. Student Representative

No student report this month.

VI.B. Executive Director

Trey Smith presented the attached report.

Joined by Jennifer Webb, Chair of the Math Dept and Margi Miranda, Principal.

VI.C. Faculty Liason

Laurel LeGate reported on professional development experiences of the freshman grade level team and the recent happenings of the Senior Seminar course.

VII. Parking Lot Items for Future GC Meetings

VIII. GC Board Member Comments

Motion to move into closed session for a limited personnel discussion. No action will be taken.

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

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

Thompson: Yea

Yea: 5, Nay: 0

IX. Chair's Report/Comment

X. Next Meeting Announcement

The next meeting will be Feb. 24 at 6pm

XI. Adjournment

Meeting was adjourned at 7:35 pm Carried with a motion by Judith Becker and a second by Janea Davis.

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

Thompson: Yea

Yea: 5, Nay: 0