

EMHS
GC
November
r 2024
Regular
Meeting
Monday,
November
18, 2024
6:00 PM
Mountain

Room 306 and
<https://us02web.zoom.us/j/86708100080?pwd=lqBgiG0t5gXxUMkYAbNG1jbIr02LmH.1>
25 La Madera Rd
Sandia Park, NM 87047

I. Call to Order

II. Roll Call

III. Adoption of Agenda

Motion to approve the agenda 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

IV. Approval of Consent Agenda

Motion to approve the consent agenda, including the monthly finance report, check/voucher report, and BAR. 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. Approval of previous meeting's minutes

Mike Vigil and Trey Smith presented on the finance report and the BAR.

IV.B. Monthly Financial Report

IV.C. Budget Adjustment Request

V. Public Forum/Public Input

VI. Reports

VI.A. Executive Director

Trey reported on expansion, and state outcomes/policy.

Margi reported on professional development.

Trey also shared out status of his EdD work.

VI.B. Student Representative

Saba reported on student events from the past months.

The school hosted Homecoming and sold 360 tickets, a record number.

Howlyball event happened and made \$1,200 to Cowboys for Cancer.
Email freshman: wondering about a plan for building a track

VI.C. Faculty Liason

Laurel reported on some happenings in classes.

10th grade English has some creative projects. 9th grade social studies working civic actions projects.

Government classes are having good readings of the constitution, in the wake of the election.

Laurel shared how she has been helping students with AI in classes.

VII. Parking Lot Items for Future GC Meetings

VIII. GC Board Member Comments

IX. Chair's Report/Comment

Motion to move into closed session to discuss a limited personnel matter. No actions will be discussed or voted. Carried with a motion by Janea Davis 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

X. Next Meeting Announcement

XI. Adjournment

Motion to adjourn at 7:53pm