

Regular Meeting
Monday, December 16, 2024
6:00 PM
Mountain

Room 306 and
<https://us02web.zoom.us/j/83093815296?pwd=1vwrZyRO1KFuXGoEEnciqEUpXE3fai.1>
25 La Madera Rd
Sandia Park, NM 87047

Judith Becker: Present
Janea Davis: Present
Brad Hosmer: Present
Glenn Hushman: Present
Karen Thompson: Absent
Present: 4, Absent: 1.

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 finance report, BAR's, check report, and monthly vouchers. 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, Karen Thompson: Yea
Yea: 5, Nay: 0

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. Closed Working Session

Motion to move the Governing Council into closed session to discuss the head administrator evaluation tool. No votes are 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

VII. Adjournment