

EMHS
GC
Februar
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Monday,
February
24, 2025
6:00 PM
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<https://us02web.zoom.us/j/82712113297?pwd=RizRQpUabqE0So71MaBr2wZqTWbRQJ.1>
Room 306 and
RQJ.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 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 monthly financial report, check and voucher report, and minutes from the finance committee. 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.A. Budget Adjustment Requests

IV.B. Monthly Financial Report, Check and Voucher Report, Minutes from Finance Committee

IV.C. Approval of previous meeting's minutes

IV.D. Disposal Items

V. Public Forum/Public Input

VI. Reports

VI.A. Student Report

No student report.

VI.B. Executive Director

Trey reported on school happenings and expansion. (see attachment)

Amanda Millea and Tamara Marcelain presented on the functions of the Guidance Dept. (see

attachment)

Members of the GC praised the Guidance Office for the quality of their work.

VI.C. Faculty Liason

Laurel LeGate presented on some of the college and career feedback presented by faculty. Specifically, the senior seminar class discusses the profile of a graduate reflection activity.

VII. Discussion or Information Items (No action required)

VII.A. Readiness Review Report

ODP was commissioned by PCSNM to provide a readiness report as part of the \$1.5 million expansion grant.

After interviewing parent, student, faculty focus groups and visiting the school, the attached report was drafted.

There was some discussion on the strengths and weaknesses listed in the report.

Laurel LeGate emphasized the "secret sauce" of the school as the level of teacher autonomy balanced with heavy collaboration.

VII.B. School Climate Survey Results

Trey presented on the school climate report results.

VII.C. Acknowledgment of a board member's role in an external contract with the Foundation. Move that the GC recognize and waive any concern regarding the Foundation's contract with Tierra West, and Judith Becker's involvement. Carried with a motion by Brad Hosmer and a second by Janea Davis.

Judith Becker: Abstain (With Conflict), Janea Davis: Yea, Brad Hosmer: Yea, Glenn

Hushman: Yea, Karen Thompson: Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 1

VIII. Parking Lot Items for Future GC Meetings

IX. GC Board Member Comments

X. Chair's Report/Comment

XI. Next Meeting Announcement

The next meeting is scheduled for March 31.

XII. Adjournment

Motion to adjourn at 7:35pm 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