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Monday
, March
23,
2026
6:00
PM
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Room 103 and
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25 La Madera Rd
Sandia Park, NM 87047

Judith Becker: Present
Janea Davis: Present
Brad Hosmer: Absent
Glenn Hushman: Present
Amy Rome: Present
Karen Thompson: Absent
Present: 4, Absent: 2.
Brad Hosmer: Present
Present: 5, Absent: 1.

I. Call to Order

II. Roll Call

III. Adoption of Agenda

Motion to approve the agenda. Carried with a motion by Judith Becker and a second by Janea Davis.

Brad Hosmer: Absent, Karen Thompson: Absent, Judith Becker: Yea, Janea Davis: Yea, Glenn Hushman: Yea, Amy Rome: Yea
Yea: 4, Nay: 0, Absent: 2

IV. Approval of Consent Agenda

Motion to approve the consent agenda, including the financial report, voucher report, and BAR's. Carried with a motion by Judith Becker and a second by Amy Rome.

Brad Hosmer: Absent, Karen Thompson: Absent, Judith Becker: Yea, Janea Davis: Yea, Glenn Hushman: Yea, Amy Rome: Yea
Yea: 4, Nay: 0, Absent: 2

Charlotte presented on the February financials and BAR's.

Judith asked for clarification on the carry over BAR, how they instructional balances reconcile with the expenditures report.

Charlotte clarified that the school wants to have a large positive on those line items, and that's

why we're not just budgeting for the 12,000 negative amount.

IV.A. Budget Adjustment Requests

IV.B. Monthly Financial Report, Check and Voucher Report

IV.C. Approval of previous meeting's minutes

V. Public Forum/Public Input

Lia Puccini, a 9th grade student, made a public statement regarding her hope to have additional school provided bus transportation to games.

Currently the school policy is that students take care of their own transportation if an event is within a 60 mile radius.

Lia decided to make her Civic Action Project toward this effort. Lia provided handouts and research toward the project.

VI. Reports

VI.A. Executive Director

VI.A.1. Student Report

No student report.

VII. Committee Reports

VII.A. Policy

The Policy committee has been Glenn, Trey, Margi, and Stephanie Schroeder (teacher rep). The committee has reviewed the controversial issues policy, made recommendations, and solicited staff input.

Judith asked what does a parent do if they object to a subject. Margi explained the process.

VII.B. Strategic Planning and Outcomes

VII.C. Finance and Facilities

VIII. School Mental Health Support

Trey and Margi presented on Long-term Mental Health Supports at the School

For Students:

Health class/Freshman Seminar

Advisory/School Climate Results

Say Something campaign, additional 988 posters

For Families/Community:

Evening QPR trainings

Phone/social media trainings/communications

For Staff:

QPR training

Including all support staff, including coaches

IX. Consideration of EMHS GC Action Items for Approval

IX.A. Approval of 2026-2027 Calendar

IX.B. Update to Controversial Issues Policy and Grievance Policy.

Motion to approve the updated Controversial Issues policy. Carried with a motion by Amy Rome and a second by Judith Becker.

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

Yea: 4, Nay: 0, Absent: 2

Amy has no questions or comments. She thinks the controversial issues policy is awesome.

Janea had a question about if the Executive Director needed to be added to the decision making flow with the challenge form. Amy replied that this policy is worded well and already offers multiple layers of appeal.

The board expressed an interest in improving the language for the grievance policy to have a grievance committee included in the first step.

X. Updates on Expansion

XI. Parking Lot Items for Future GC Meetings

XII. GC Board Member Comments

XIII. Chair's Report/Comment

Glenn reported that he will have a compensation discussion in the coming months.

Glenn wanted to publicly thank the Foundation for all their work on expansion and financing. And thank the Governing Council members for their advocacy and questions.

XIV. Next Meeting Announcement

XV. Adjournment