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Tuesda

y, May

26,

2026

6:00

PM

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<https://us02web.zoom.us/j/81408226483?pwd=3LcwLSLj2uUDN9QZiWELMFrJdR8UWe.1&jst=2>
Room 103 and
25 La Madera Rd
Sandia Park, NM 87047

Judith Becker: Present

Janea Davis: Present

Brad Hosmer: Present

Glenn Hushman: Present

Amy Rome: Present

Karen Thompson: Present

Present: 6.

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 Amy Rome.

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

Yea: 6, Nay: 0

IV. Approval of Consent Agenda

Motion to approve the May financial reports, including the check and voucher reports, and all BAR's as presented. Carried with a motion by Karen Thompson and a second by Brad Hosmer.

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

Yea: 6, Nay: 0

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

No public input

VI. Reports

Kasi Giovenco reported on the 2025-2026 athletics season.

Trey Smith provided the attached Executive Director report.

VI.A. Athletics Report

VI.B. Executive Director

VII. Committee Reports

VII.A. Policy

VII.B. Strategic Planning and Outcomes

VII.C. Finance and Facilities

VIII. Consideration of EMHS GC Action Items for Approval

VIII.A. Update to procurement policy

Motion to amend the procurement policy to clarify that CES and statewide price agreements will be used for large purchases to the greatest extent possible, Carried with a motion by Karen Thompson and a second by Janea Davis.

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

Yea: 6, Nay: 0

https://docs.google.com/document/d/1Z2boISatZkmlfFvCuZ_79D20kMN8yIg3qBLrX-WdWtk/edit?usp=sharing

IX. Updates on Expansion

X. Parking Lot Items for Future GC Meetings

XI. GC Board Member Comments

XII. Chair's Report/Comment

XIII. Next Meeting Announcement

XIV. Closed Session

XV. Adjournment