

Regular Meeting

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Monday, <https://us02web.zoom.us/j/89973523465?pwd=XbtqOPLHXECxNm5hXrdaC2koa2R>
March
31, 2025
6:00 PM
Mountain
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Room 306 and
btB.1
25 La Madera Rd
Sandia Park, NM 87047

I. Call to Order

II. Roll Call

III. Adoption of Agenda

IV. Approval of Consent Agenda

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

V. Public Forum/Public Input

Mrs. Terri Tillman. parent of a 9th grader who played basketball this year. We have been in touch with other parents, former coaches to express a concern about the athletics administrator. Consistent pattern of inappropriate behavior, risking safety, sharing sensitive information. Enforcing some coach norms for others but not others. Asking the board to perform an investigation of athletic director, athletic financial transparency. Physical safety being threatened by athletics administration. Council member Becker asked about the concern about financial records. Lack of protocol about cash at basketball games. Need new, improved protocols on game logistics. Financial audit of games, teams. 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, Karen Thompson: Yea
Yea: 5, Nay: 0

VI. Reports

VI.A. Student Report

VI.B. Executive Director

VI.C. Faculty Liason

Laurel LeGate presented faculty updates, including what has been happening in some classrooms.

VII. Consideration of EMHS GC Action Items for Approval

VII.A. Approval of Draft 2025-2026 Calendar

Motion to approve the 25-26 school year calendar as presented . Carried with a motion by Judith Becker and a second by Karen Thompson.

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

Yea: 5, Nay: 0

VII.B. Approval of Draft 2025-2026 budget

Motion to approve the preliminary draft budget to be submitted to APS, pending the final budget to be released by PED Carried with a motion by Brad Hosmer and a second by Karen Thompson.

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

Yea: 5, Nay: 0

VII.C. Part Time Employee Resolution

Motion to approve the part-time employee resolution Carried with a motion by Brad Hosmer and a second by Karen Thompson.

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

Yea: 5, Nay: 0

VII.D. Seclusion and Restraint Policy

Motion to approve the seclusion and restraint policy as presented Carried with a motion by Judith Becker and a second by Karen Thompson.

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

Yea: 5, Nay: 0

VIII. Discussion or Information Items (No action required)

VIII.A. Tuition Support Program for EMHS Faculty

Trey presented the attached tuition reimbursement potential plan for EMHS faculty.

There was discussion the possibility of requiring a staff member to commit to staying at the school for three years if they take advantage of the programs.

IX. Parking Lot Items for Future GC Meetings

X. GC Board Member Comments

XI. Chair's Report/Comment

XII. Next Meeting Announcement

XIII. Closed Session

XIV. Adjournment