

EMHS

GC

July

2025

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Monday

, July

28,

2025

6:00

PM

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<https://us02web.zoom.us/j/82455992859?pwd=zRyCbEVKhKf0kuL0Xbg44qfBlvrV>

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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

IV. Approval of Consent Agenda

Motion to approve all items in the consent agenda Carried with a motion by Janea Davis and a second by Brad Hosmer.

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

Yea: 4, Nay: 0, Absent: 1

IV.A. Budget Adjustment Requests

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

Motion to approve the monthly financial report, check report, journal entries, and voucher report. Carried with a motion by Judith Becker and a second by Brad Hosmer.

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

Yea: 4, Nay: 0, Absent: 1

IV.C. Approval of previous meeting's minutes

V. Public Forum/Public Input

No public input

VI. Reports

VI.A. Executive Director

VII. Committee Reports

VII.A. Policy

<https://drive.google.com/drive/folders/1kd-EUmLyCrAq7QqCbYYPzEWTQhtsJrJe?usp=sharing>

VII.B. Strategic Planning and Outcomes

VII.C. Finance and Facilities

VIII. Consideration of EMHS GC Action Items for Approval

VIII.A. Updated Policies: Bylaws, Employee Leave, Travel

Motion to approve the updates the GC bylaws, the travel policy and the leave policy. Carried with a motion by Brad Hosmer and a second by Janea Davis.

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

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

IX. Updates on Expansion

Trey updates:

-Approval from EFF credit committee, final board approval in next week
21.3 million loan.

-Continued value engineering exercises from Franken

- Plans for installation of modular building to house 90 6th grade students by Fall 2026.

-Leadership team pivoted on a new direction with the middle school principal.

In the first year of the middle school, we are only adding 4-5 new teachers, and some of those will be current staff. So it will not be that much of an addition to current Principal duties.

More meaningful staffing will come from additional counseling and social work.

X. Parking Lot Items for Future GC Meetings

XI. GC Board Member Comments

XII. Chair's Report/Comment

Glenn reported out on attending the Greater Albuquerque Chamber of Commerce meeting where EMHS recognized with the Excellent School of the Year Award.

XIII. Next Meeting Announcement

Next meeting is scheduled for Tuesday, August 26, 2025.

XIV. Adjournment