

EMHS
GC

August
2025

Regula

r

Meetin [https://us02web.zoom.us/j/83014140375?pwd=t35Z7LBPXCnwOqDU9DojN0ZWKfs](https://us02web.zoom.us/j/83014140375?pwd=t35Z7LBPXCnwOqDU9DojN0ZWKfs6P0.1&jst=2)

g

Tuesday

, August

26,

2025

6:00

PM

Mountai

n

Room 102 and

6P0.1&jst=2

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

Motion to approve agenda. Carried with a motion by Brad Hosmer and a second by Judith Becker.

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

Yea: 4, Nay: 0, Absent: 1

IV. Introduction of GC Board Candidate

Amy Rome introduced herself as a potential board candidate. She lives in the local community and has been in public education over 30 years.

She is also an education consultant for schools and districts across the country.

V. Approval of Consent Agenda

Motion to approve the consent agenda, including the check report, voucher report, and full financial committee report. Carried with a motion by Brad Hosmer and a second by Judith Becker.

Karen Thompson: Absent, Amy Rome: Abstain (With Conflict), Judith Becker: Yea, Janea

Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea
Yea: 4, Nay: 0, Absent: 1, Abstain (With Conflict): 1

V.A. Budget Adjustment Requests

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

V.C. Approval of previous meeting's minutes

VI. Public Forum/Public Input
No public input

VII. Reports

VII.A. Executive Director

VII.B. Principal

VIII. Committee Reports

VIII.A. Policy

VIII.B. Strategic Planning and Outcomes

VIII.C. Finance and Facilities

IX. Consideration of EMHS GC Action Items for Approval

IX.A. Vote on new GC Board Candidate

X. Updates on Expansion

XI. Parking Lot Items for Future GC Meetings

XII. GC Board Member Comments

XIII. Chair's Report/Comment

XIV. Next Meeting Announcement

XV. Adjournment