

Special
GC
Meetin
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Friday,
March
13, 2026
2:30 PM
Central

<https://us02web.zoom.us/j/81828083262?pwd=UkkpNAEi0uxbg3kQMaO4DozaKKE>

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

I. Call to Order
Call to order at 2:31pm

II. Roll Call

III. Adoption of Agenda
Motion to approve the agenda. Carried with a motion by Karen Thompson and a second by Amy Rome.
Judith Becker: Absent, Janea Davis: Absent, Brad Hosmer: Yea, Glenn Hushman: Yea, Amy Rome: Yea, Karen Thompson: Yea
Yea: 4, Nay: 0, Absent: 2

IV. Public Forum/Public Input

V. Resolution Approval Regarding Updated Lease Agreement
Motion to approve the two attached resolutions related to financing agreements with the East Mountain Foundation Carried with a motion by Brad Hosmer and a second by Karen Thompson.
Judith Becker: Absent, Janea Davis: Absent, Brad Hosmer: Yea, Glenn Hushman: Yea, Amy Rome: Yea, Karen Thompson: Yea
Yea: 4, Nay: 0, Absent: 2
The school's attorney Heather Boone was in attendance to provide additional context on the resolutions.
Questions from members Brad Hosmer making sure that no substantial differences have been made since these discussions first started.

VI. Updated Lease Purchase Agreement documents between East Mountain and the East Mountain Foundation
Motion to approve the attached updated lease and lease purchase arrangement. Carried with a motion by Brad Hosmer and a second by Amy Rome.

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

School attorney provided additional context on the new lease purchase agreements, the history of working with the Foundation to produce these documents, and pending PED approval.

Exec. Director Trey Smith asked if any changes need to be made how those approvals are handled. Heather Boone clarified that changes will be PED approved. They tend to approve them and just appreciate the communication.

VII. Adjournment

Motion to adjourn. Carried with a motion by Karen Thompson and a second by Brad Hosmer.

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

Yea: 4, Nay: 0, Absent: 2

Motion to adjourn.