

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL MINUTES**

June 27, 2016

I. CALL TO ORDER

Chair Floyd Wilson called the regular meeting of the 2015-16 East Mountain High School Governing Council at 6:15 pm in the EMHS Conference Room. Council members present were, Sylvia Kelly, Peter Nyland, Karen Thompson and Aaron Kaufman. Merritt Allen, Dennis Hodges, Brad Hosmer and Brent McCall were absent. In addition to GC members, the following were in attendance: EMHS Principal, Monique Siedschlag, EMHS recording Secretary Delina McKnight, Foundation Director, Trey Smith and community member, Cathy Kidder.

II. APPROVALS

A motion was passed unanimously to approve the Agenda; the minutes from May 23, 2016.

III. OPENING COMMENTS –None at this time.

IV. REPORTS [Highlights, Questions, Comments]

a. Ex-Officio Council Members and Staff

1. Foundation Director Report- Trey Smith

- Presented a report on Student/Faculty updates on Speech and Debate and Youth and Government.
- Reported and discussed the planning of the 2016 Gala.
- Annual Fund total raised \$7,120 this year.
- United Way grant \$6,000 for tutoring.
- Generous Donor- \$30,000 gift from Sam Martin.

2. Principal's Report – Monique Siedschlag

- Reported on the total enrollment School year 2016-2017 for a total of 379 and contacted all 16 on the waiting list.
- Timberwolf Talks for new Students is on July 14, 2016.
- Went over the bonus pay program.
- List of dates were provided on Governing Council Training opportunities.
- OECD Test results end of July, ACT Test results in August and 3rd Annual Global Learning Network Convening of World Leading Schools is October 22nd and 23rd.

B. Council Committee Reports on Activity

1. Finance/Budget/Audit – Chair, Dennis Hodges presented by Monique Siedschlag

- Current year budget report was reviewed and is in good financial position.
- As of May 31, 2016 \$334,031.06 is not encumbered in the operational account.

2. Strategic Direction and Goals – Chair, Floyd Wilson

- Working on chapter by chapter on the Policy and hope to present in the fall. Governing Council to review and discuss next meeting.

3. Facility & Asset Management – Chair, Peter Nyland

- Flooring in Building 1 and 2 is completed.
- Environmental Building is making good progress.
- Parking paving is scheduled for July 22, 2016.

V. PUBLIC COMMENT and RECOGNITION -None

VI. OLD BUSINESS -None

VII. NEW BUSINESS

A. Discussion on NMACES was presented by Aaron Kaufman.

A motion was made, seconded and passed for Floyd Wilson and Monique Siedschlag to review the NMACES and if the opportunity looks favorable - will have the consent of the Council to join.

VIII. CLOSED SESSION-PERSONNEL MATTERS

A motion was made, seconded and passed to convene the Governing Council in closed session as authorized by the limited personnel matter exception of the New Mexico Open Meetings Act relating to a personnel matter.

IX. OPEN SESSION

A motion was made, seconded and passed to reconvene into Open Session. The only matters discussed during the Closed Session were the personnel matters specified in the motion for a Closed Session.

A motion was made, seconded and passed to approve a pay increase and renew the Principal's contract.

X. FINAL COMMENTS & ANNOUNCEMENTS -None

XI. ADJOURNMENT.

A motion was made and seconded that this regular meeting of the Governing Council be adjourned. The motion was approved unanimously, and the Chair declared the meeting adjourned at 6:56 pm.

GOVERNING COUNCIL MEETING

Next Regular Meeting

Monday, July 25, 2016 – 6:00-8:30 p.m.

Floyd Wilson, Chair