

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL MINUTES**

May 23, 2016

I. CALL TO ORDER

Chair Floyd Wilson called the regular meeting of the 2015-16 East Mountain High School Governing Council at 6:05 p.m. in the EMHS Conference Room. Council members present were Dennis Hodges, Sylvia Kelly, Peter Nyland, Karen Thompson and Brent McCall. Merritt Allen, Aaron Kaufman and Brad Hosmer were absent. In addition to GC members, the following were in attendance: EMHS Principal, Monique Siedschlag, EMHS recording Secretary Delina McKnight, Faculty Representative/Teacher Hannah Flake, and community members, Cathy Kidder.

II. APPROVALS

A motion was passed unanimously to approve the Agenda; the minutes from the April 18, 2016, meeting; and the following BARs:

- 001-024-1516-0037-I Fund 24154 Title II - to add final allocation from APS in the amount of \$15,084 to the FY2015-2016 budget
- 001-024-1516-0038-I Fund 24106 IDEA-B - to add final allocation from APS in the amount of \$6,256.00 to the FY2015-2016 budget

III. OPENING COMMENTS

Floyd Wilson spoke to the Governing Council members if they are staying another term. All agreed to stay.

Floyd Wilson also discussed the 2016 Gala about getting sponsors and donated items.

IV. REPORTS [Highlights, Questions, Comments]

a. Ex-Officio Council Members and Staff

1. Faculty Representative Report – Hannah Flake

- Reported on the Discovery Projects presented this year.
- Announced there will be short horror film shown Wednesday May 25, 2016 at 8:00pm on the EMHS soccer field.

2. Principal's Report – Monique Siedschlag

- Provided a report on the Enrollment School year for 2016-17. 9th grade 101 students, 10th grade 94 students, 11th grade 103 students, 12th grade 95 students for a total of 393 students and 10 students on a waiting list.
- Graduation Re-cap report was also presented. All 89 graduates this year earned the Timberwolf of Diploma of Excellence.
- Reported on Scholarships awarded to Graduating Students.

- 23 students attending out of state colleges a list of the names of the out of state colleges were provided in the report. 1 student serving our country in the United States Navy. 6 students participating in collegiate athletics.
- Summer Maintenance projects are back road paving, carpeting in rooms 206, 205, 105 and flooring in rooms 402 and 207.

B. Council Committee Reports on Activity

1. Finance/Budget/Audit – Chair, Dennis Hodges
 - April bank statements were reviewed and reconciled.
 - Current year budget report is in good standing.
 - Looking at talking to an Investor on money floating.
2. Strategic Direction and Goals – Chair, Floyd Wilson
 - Started making modifications and proceeding forward.
3. Facility & Asset Management – Chair, Peter Nyland
 - Environmental Science building ready to start in 2 weeks.
 - Working on IT connection.
 - HVAC project still working on bids.
4. AD HOC-GC Recruitment Committee-Chair, Kelly
 - All Governing Council positions have been filled.

v. PUBLIC COMMENT and RECOGNITION -None

VI. OLD BUSINESS

- A. Staff Surveys were received. Council member Karen Thompson will go over this summer and put them together and will review in the fall of 2016.

VII. NEW BUSINESS

- A. A motion was made to move that the Governing Council gives the Business Manager permission to create and submit year-end 2015-2016 Maintenance and Transfer BAR'S as needed. Any Additional Maintenance and Transfer BAR'S will be reported to the Governing Council through the Finance Committee Chairman

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. No vote was taken.

X. 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 7:41 p.m.

GOVERNING COUNCIL MEETING

Next Regular Meeting
Monday, July 24– 6:00-8:30 p.m.

Floyd Wilson, Chair

Merritt Allen, Secretary