

**EAST MOUNTAIN HIGH SCHOOL  
GOVERNING COUNCIL MINUTES**

**August 29, 2016**

**I. CALL TO ORDER**

Chair Floyd Wilson called the regular meeting of the 2015-16 East Mountain High School Governing Council at 6:20 pm in the EMHS Conference Room. Council members present were Dennis Hodges, Peter Nyland, Sylvia Kelly, Karen Thompson, Aaron Kaufman and Brad Hosmer. Brent McCall and Merritt Allen were absent. In addition to GC members, the following were in attendance: EMHS Principal, Monique Siedschlag, and EMHS recording Secretary, Delina McKnight, EMHS Student Representative Corey Dotson, Faculty Representative/Teacher Hannah Flake and community member, Cathy Kidder.

**II. APPROVALS**

A motion was passed unanimously to approve the Agenda; the minutes from the July 25, 2016, meeting; and the Permanent Cash Transfer:

- To transfer \$153,488.97 from fund 31700 to newly created fund 31701, as per memo from Hipolito "Paul" Aguilar, Deputy Secretary, Finance & Operations, Public Education Department, dated August 12, 2016

**III. OPENING COMMENTS**

Chair Floyd Wilson wanted to thank the Foundation, Facility, Staff and Students who worked and attended the Gala and Golf tournament. Both events were very well planned and were a success. PED score were good.

**IV. REPORTS [Highlights, Questions, Comments]**

a. Ex-Officio Council Members and Staff

1. Student Representative Report –Corey Dotson

- Reported on his "Boys State" experience through the American Legion. He recommends that we continue to send representatives as the experience was rewarding.
- More student are attending the Clubs at EMHS this year.
- Students that worked the Gala enjoyed this year theme.
- Students raised \$1,000.00 and won an outside grill at the Steak Cook-off at Rich Ford in Edgewood.

2. Faculty Representative Report – Hannah Flake

- Reported that the State said any teacher's that take more than 3 full days off that their points will drop. All EMHS teacher's all have great sub plans and feel this is unfair since they get 10 calendar days in their contract.

**VIII. FINAL COMMENTS & ANNOUNCEMENTS –**

- Monique Siedschlag asked if the October meeting could be moved to October 17, 2016 and to put on the September Agenda for approval.

**IX. 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 7:23pm.

GOVERNING COUNCIL MEETING  
Next Regular Meeting  
Monday, September 26, 2016 – 6:00-8:30 p.m.



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Floyd Wilson, Chair



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Brent McCall, Secretary