

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL MINUTES**

July 25, 2016

I. CALL TO ORDER

Chair Floyd Wilson called the regular meeting of the 2015-16 East Mountain High School Governing Council at 6:11 pm in the EMHS Conference Room. Council members present were, Aaron Kaufman, Brent McCall, Dennis Hodges, Karen Thompson and Sylvia Kelly. Peter Nyland, Brad Hosmer and Merritt Allen were absent. In addition to GC members, the following were in attendance: EMHS Principal, Monique Siedschlag, EMHS recording Secretary Delina McKnight, Business Manager Nancy Holmquist and community member, Cathy Kidder.

II. APPROVALS

A motion was passed unanimously to approve the Agenda; the minutes from the June 27, 2016, meeting; and the following BAR and Disposal list of items.

- BAR 001-024-1617-0001 IB New Department of Defense Supplemental Impact Aid Award in the amount of \$4,380.00.
- List of Disposal of Items.

III. OPENING COMMENTS

Chair Floyd Wilson comment about the issue on getting a quorum at the Governing Council meeting.

IV. REPORTS [Highlights, Questions, Comments]

a. Ex-Officio Council Members and Staff

1. Business Manager Report- Nancy Holmquist

- Provided a balance sheet report showing a carryover in the amount of \$502,607.56.
- Presented a Statement of Revenues Expenditures and Change in fund balance.
- Looking into interest earned account with local banks.

2. Principal's Report – Monique Siedschlag

- Reported on the total enrollment School year 2016-2017 for a total of 376 and waiting on 6 more that were contacted on the waiting list.
- Provided a list of dates and locations for upcoming Governing Council Training Opportunities.
- New Programs for 2016-2017 are Advanced Placement, Spanish 5 and increased intervention services.

B. Council Committee Reports on Activity

1. Finance/Budget/Audit – Chair, Dennis Hodges by Nancy Holmquist

- June Statements were reviewed and reconciled.
- Current year budget report reviewed and is good financial position.

2. Strategic Direction and Goals – Chair, Floyd Wilson

- Went over Policy.
- Next meeting is August 1st at 2:00 pm.

3. Facility & Asset Management – Chair, Peter Nyland by Monique Siedschlag

- Foundation approved for Building 1 bathrooms to be upgraded.
- Floors are completed in Building 1 and 2.
- Road in back of the building is being paved this week.
- Waiting on Landscaping quotes to landscape the front.

V. PUBLIC COMMENT and RECOGNITION

- Community member, Cathy Kidder asked for an explanation on the bar and it was explained to her by Nancy Holmquist and Monique Siedschlag.

VI. OLD BUSINESS

- A. A motion was made, seconded and passed to move the discussion to the next meeting in August to join NMACES.

VII. NEW BUSINESS

- A. Handouts were presented and reviewed on the EMHS Policy and a motion was made, seconded and passed to amend the EMHS Policy.
- B. A motion was made, seconded and passed to elect Floyd Wilson as Chairman and Brad Hosmer as Vice Chairman and Secretary will be elected at the next meeting in August.
- C. A motion was made, seconded and passed to accept the Gift to the school from the foundation.


VIII. FINAL COMMENTS & ANNOUNCEMENTS

- Monique Siedschlag asked if the August meeting could be moved to August 29th, 2016.
- A motion was made, seconded and passed to move the August meeting to August 29th, 2016.

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 7:16pm.

GOVERNING COUNCIL MEETING
Next Regular Meeting
Monday, August 29, 2016 – 6:00-8:30 p.m.



Floyd Wilson, Chair

Merritt Allen, Secretary

