

**EAST MOUNTAIN HIGH SCHOOL  
GOVERNING COUNCIL MINUTES**

**October 17, 2016**

**I. CALL TO ORDER**

Vice Chair Dennis Hodges called the regular meeting of the 2015-16 East Mountain High School Governing Council at 6:06 pm in the EMHS Conference Room. Council members present were Sylvia Kelly, Merritt Allen, Aaron Kaufman, and Brent McCall. Chair Floyd Wilson and Governing Council members Brad Hosmer, Peter Nyland and Karen Thompson were absent. In addition to GC members, the following were in attendance: EMHS Principal, Monique Siedschlag, EMHS Business Manager, Nancy Holmquist, 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 September 26, 2016 meeting; the following BARs and the list of Disposal of items:

- 001-001-024-1617-0008-IB Fund 27103 - New award for Dual Credit Instructional Materials in the amount of \$19,899.
- 001-024-1617-0009-I Fund 14000 - to budget carry over from FY16 in the amount of \$14,099.
- List of Disposal of items.

**III. OPENING COMMENTS**

Vice Chair Dennis Hodges announced that the presentation given by ACES will be moved to the next Governing Council Meeting on November 14, 2016.

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

a. Ex-Officio Council Members and Staff

1. Student Representative Report –Corey Dotson
  - Spirit Week this week starting with Monday-Merica, Tuesday-Harry Potter/Quidditch match, Wednesday- Wildcard/ College Shirts and pajama pants, Thursday-Tacky Tourist, Friday-Spirit assembly and duct-taping Mr. Wood and Mr. Smith to a tree.
  - Homecoming Dance is this Saturday many students interested in attending.
  - Three EMHS students have been awarded an all-expense paid trip to Poland to participate in a Mock International Criminal Court.
  - PSAT testing and senior college workshops on Wednesday.
  - Several EMHS students attended the College fair at the Albuquerque Convention Center.
  - Volleyball had Dig Pink game in support of breast cancer research.
  - Winter Sports have already begun.

2. Faculty Representative Report – Hannah Flake

- Reported on Class room updates.
- EMHS Speech & Debate Tournament on October 15, 2016 had over 21 schools that attended and was very well organized.
- Special Ed US History did a project where each student was assigned a role related to the civil war and the characters had a "conversation" trying to understand everyone's viewpoints.

3. Business Manager Report - Nancy Holmquist

- Provided the Encumbrance report. The current Fiscal Year 2017 budget for the Operational Fund is \$3,391,905.00. As of September 30, 2016, Operational expenditures totaled \$746,743.94 and encumbrances totaled \$2,250,150.51, leaving an available balance of \$395,010.55."

4. Principal's Report – Monique Siedschlag

- Provided and explained the report on the School grade report card. EMHS final grade was an A.
- OECD Conference will be next week. Mrs. Siedschlag and Mrs. Millea will be attending.

B. Council Committee Reports on Activity

1. Finance/Budget/Audit – Chair, Dennis Hodges

- Will meet next Wednesday to go over bank statements.

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

- Environmental Science Building is completed and waiting on Certificate of Occupancy. Open house will be scheduled after receiving the Certificate of Occupancy.
- New Bus is in the works.
- Next project to work on is remodeling the Art room in building 2.

**V. PUBLIC COMMENT and RECOGNITION -None**

**VI. OLD BUSINESS**

- A. None at this time.

**VII. NEW BUSINESS**

- A. A motion was made, seconded and passed to move the November Governing Council meeting to November 14, 2016.


**VIII. FINAL COMMENTS & ANNOUNCEMENTS**

- Committee will be reviewing the Lease Agreement on Monday October 24, 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 6:55 pm.

GOVERNING COUNCIL MEETING  
Next Regular Meeting  
Monday, November 14, 2016 – 6:00-8:30 p.m.



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Floyd Wilson, Chair



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Brent McCall, Secretary

