

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL MINUTES**

September 26, 2016

I. CALL TO ORDER

Chair Floyd Wilson called the regular meeting of the 2015-16 East Mountain High School Governing Council at 6:02 pm in the EMHS Conference Room. Council members present were Peter Nyland, Merritt Allen, Brad Hosmer, Brent McCall, Dennis Hodges, Karen Thompson and Aaron Kaufman. Sylvia Kelly was absent. In addition to GC members, the following were in attendance: EMHS Principal, Monique Siedschlag, EMHS recording Secretary Delina McKnight, EMHS Student Representative Corey Dotson, Foundation Director, Trey Smith and community members, Francella Wright, Edie Quintana and Debbie Barry.

II. APPROVALS

A motion was passed unanimously to approve the Agenda; the minutes from the August 29, 2016, meeting; the following BARs and the List of Disposal of Items.

- 001-001001-024-1617-0005-I Fund 31400 Special Capital Outlay: to increase FY2017 budget by \$8,000. This amount represents Special Appropriation funds encumbered but not spent for the Environmental Science Building in FY2016.
- 001-024-1617-0006-I Fund 24154 Title II-Teacher/Principal Training & Recruiting: an adjustment in the amount of \$15,084 by APS to our initial FY2017 allocation of \$19,139.
- 001-024-1617-0007-I Fund 31400 Special Capital Outlay: to reflect new awards in the amounts of \$120,000 for a new bus, \$25,000 for Technology needs, and \$20,000 for Air Conditioning.
- List of Disposal of Items

III. OPENING COMMENTS

Chair Floyd Wilson Congratulated Corey Dotson for all his accomplishments at EMHS.

IV. REPORTS [Highlights, Questions, Comments]

a. Ex-Officio Council Members and Staff

1. Student Representative Report –Corey Dotson

- On September 22, 2016 Pre-ACT testing for all freshman & sophomores and Practice ACT testing for all juniors. Seniors had a College Workshop presented by NM Tech, UNM, NMSU and UNM Honors.
- Save a Life assembly and presentation at EMHS went over well.
- Honors Ceremony 50 students received Highest Honors and 124 students received Honors.
- Sports are off to a good start for this fall.

2. Faculty Representative Report – Hannah Flake
 - No report at this time.

3. Foundation Director Report-Trey Smith
 - Presented Student/Faculty upcoming dates of events.
 - National Merit Semifinalist was Corey Dotson
 - Mock Intl. Criminal Court. EMHS has 5 students of the 15 total finalists. Final winners receive all expense paid trip to Poland sponsored by NM Human Rights Project.
 - New Website for EMHS beginning October 1, 2016.
 - Gala raised a total of \$53,787.
 - Web site for Auto Donation Program is “onecommunityauto.com”.
 - Podcast is a success. Search for “TimberCast” in iTunes or Google Play.

4. Principal’s Report – Monique Siedschlag
 - Introduced Dr. Ball teacher at EMHS to give a presentation on the new elective called Conspiracy Theories.
 - Provided a report on the ACT College Readiness data showing the percentage in English, Reading, Mathematics and Science from 2014 to 2016.

B. Council Committee Reports on Activity

1. Finance/Budget/Audit – Chair, Dennis Hodges
 - August bank statements were reviewed and reconciled.
 - The 2015-16 audit is ongoing. An audit exit interview is scheduled for September 29th.
 - The 2016-17 Budget was reviewed and is on track with approved numbers. Cash carry forward is \$502,607.

2. Strategic Direction and Goals – Chair, Floyd Wilson
 - Still working on updating for 2016-17.

3. Facility & Asset Management – Chair, Peter Nyland
 - Environmental Building is looking for a final completion this Friday. Open house will be scheduled after completion.
 - Preparations for the New Air Conditioning systems in Buildings 1 and 2 are underway. First step is an electrical evaluation.

V. PUBLIC COMMENT and RECOGNITION

- Community members Francella Wright and Edie Quintana had concerns about the athletic eligibility policy. Mrs. Siedschlag will review the in-house processes.

VI. OLD BUSINESS

A. None at this time.

VII. NEW BUSINESS

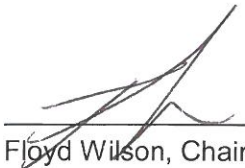
- A. A motion was made, seconded and passed to move the Governing Council meeting to October 17, 2016.
- B. Discussion of the Lease Purchase Agreement was discussed to work on forming a group to amend the Lease Purchase Agreement to extend the term.

VIII. FINAL COMMENTS & ANNOUNCEMENTS - None

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 7:06 pm.

GOVERNING COUNCIL MEETING
Next Regular Meeting
Monday, October 17 2016 – 6:00-8:30 p.m.



Floyd Wilson, Chair



Brent McCall, Secretary

