

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL MINUTES**

January 23, 2017

I. CALL TO ORDER

Chair Floyd Wilson called the regular meeting of the 2015-16 East Mountain High School Governing Council at 6:01 pm in the EMHS Conference Room. Council members present were Dennis Hodges, Sylvia Kelly, Karen Thompson, Aaron Kaufman, Brad Hosmer and Brent McCall. Peter Nyland and Merritt Allen were 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, Business Manager Nancy Holmquist and community member, Cathy Kidder.

II. APPROVALS

A motion was passed unanimously to approve the Agenda; the minutes from the December 12, 2016, meeting; the following BARs and Inventory list for Disposal:

- **001-024-1617-0016-I** - Fund 11000 - to add Federal Department of Education Impact aid award in the amount of \$4,937 to the FY2017 budget.
- **001-024-1617-0017-I** Fund 23000 - to budget additional funds in the amount of \$13,812 carried over from FY2016 to FY2017.
- **001-024-1617-0018-I** Fund 26163 - to budget additional funds in the amount of \$181 carried over from FY2016 to FY2017
- **001-024-1617-0020-I** Fund 31600 - to budget additional funds in the amount of \$85,459 carried over from FY2016 to FY2017
- **001-024-1617-0021-D** Fund 31700 - to reduce funds carried over from FY2016 to FY2017 by \$5,900
- **001-024-1617-0022-D** Fund 11000 - to reflect reduction in FY2017 SEG in the amount of \$34,832
- Inventory list of items for disposal (see attached list).

III. OPENING COMMENTS

Chair Floyd Wilson spoke about working on Student enrollment for 2018.

IV. REPORTS [Highlights, Questions, Comments]

a. Ex-Officio Council Members and Staff

1. Student Representative Report –Corey Dotson

- New Students getting involved in All-state Music Conference.
- Recording Arts first show will be held at Greenside restaurant at 6 pm. January 25, 2017
- Reported on all Clubs activities at EMHS.

2. Faculty Representative Report – Hannah Flake reported by Monique Siedschlag
 - Reported on Teachers class room activities for this semester.
 - Yearbook is looking for local business to purchase ads.
 - Cheer team competing at the Spirit of Hope competition on February 4, 2017.

3. Business Manager Report- Nancy Holmquist
 - Provided a PED Cash Report for 2016-2017 Fiscal year as of December 31, 2016.

4. Principal's Report – Monique Siedschlag
 - Explained how the Legislature estimated reduction in financial resources will affect all schools in New Mexico.

B. Council Committee Reports on Activity

1. Finance/Budget/Audit – Chair, Dennis Hodges
 - December bank statements were reviewed and reconciled.
 - Plan to visit the Legislature.

2. Strategic Direction and Goals – Chair, Floyd Wilson
 - Almost finalized in Strategic Direction and Goals.
 - Next meeting is February 21, 2017.

3. Facility & Asset Management – Chair, Peter Nyland
 - None at this time.

V. PUBLIC COMMENT and RECOGNITION

- Cathy Kidder said going to Legislature and putting up a good fight for our schools is worth going too.

VI. OLD BUSINESS-None at this time.

VII. NEW BUSINESS

- A. A motion was made, seconded and passed to approve the 2017-2018 School Calendar.

VIII. REVIEW AND POTENTIAL DISCUSSION OF “Parking lot” items

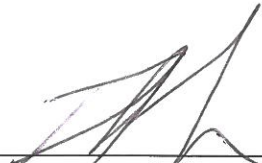
- Work on recruiting new GC members to interview.

IX FINAL COMMENTS & ANNOUNCEMENTS – None

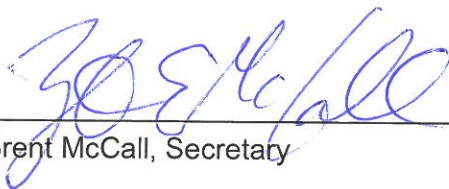
X. ADJOURNMENT.

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 7:04 pm.

GOVERNING COUNCIL MEETING
Next Regular Meeting
Monday, February 27, 2017 – 6:00-8:30 p.m.



Floyd Wilson, Chair



Brent McCall, Secretary