

**EAST MOUNTAIN HIGH SCHOOL  
GOVERNING COUNCIL MINUTES  
November 14, 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 Dennis Hodges, Sylvia Kelly, Merritt Allen, Aaron Kaufman and Karen Thompson. Brad Hosmer, Brent McCall and Peter Nyland were absent. In addition to GC members, the following were in attendance: EMHS Principal, Monique Siedschlag, EMHS recording Secretary Delina McKnight, Faculty Representative/Teacher Hannah Flake and community members, Cathy Kidder.

**II. APPROVALS**

A motion was passed unanimously to approve the Agenda; the minutes from the October 17, 2016, meeting; and the following BARs:

- 001-024-1617-0010-IB Fund 31200 - to establish a budget 2016-2017 Lease Assistance award in the amount of \$263,209.
- 001-024-1617-0012-T Fund 25233 (SRSA Grant) - to transfer \$1,200 originally budgeted for Function 2100 (Support Services - Students) to Function 1000 (Direct Instruction).

**III. OPENING COMMENTS**

Chair Floyd Wilson introduced Dr. Luft Deputy Director from ACES to give a presentation to the Governing Council members on ACES to see if they would like to join ACES.

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

a. Ex-Officio Council Members and Staff

1. Student Representative Report –Corey Dotson was not present.
2. Faculty Representative Report – Hannah Flake
  - Reported on school club events.
  - Reported on achievements in Sports, National Honor Society and Student Council at EMHS.
  - Annual Junior College night will be held on Thursday, November 17.
  - Timberwolf Times will have all upcoming events and announcements.
3. Principal's Report – Monique Siedschlag
  - Presented a handout on projects for "Discovery 2017".
  - SPED audit - have not heard yet on the outcome.
  - Complete with Title 9 compliance.

**B. Council Committee Reports on Activity**

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

- October bank statements were reviewed and reconciled.
- The 2015-2016 audit has not been released.
- Current year budget report is in good standing.

**2. Strategic Direction and Goals – Chair, Floyd Wilson**

- Next meeting November 15, 2016

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

- Environmental Science Building is completed. Open house will be after the first of the year.
- Getting bids to remodel art room in building 2.
- Working on Legislature special project request.
- Bus is almost completed.

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

**VI. OLD BUSINESS**

- A. Discussed the Lease Purchase Agreement and will review with the foundation.

**VII. NEW BUSINESS**

- A. None at this time.

**VIII. FINAL COMMENTS & ANNOUNCEMENTS**

- SPSO will have a light show for “Light the Night” on December 9<sup>th</sup> at 5:30 pm.

**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 7:25 pm.

**GOVERNING COUNCIL MEETING**

Next Regular Meeting

Monday, December 12, 2016 – 6:00-8:30 p.m.

  
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Floyd Wilson, Chair

  
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Brent McCall, Secretary