

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL MINUTES**

December 12, 2016

I. CALL TO ORDER

Chair Floyd Wilson called the regular meeting of the 2015-16 East Mountain High School Governing Council at 6:05 pm in the EMHS Conference Room. Council members present were, Sylvia Kelly, Peter Nyland, Karen Thompson, Merritt Allen, Aaron Kaufman and Brad Hosmer. Brent McCall and Dennis Hodges 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, Faculty Representative/Teacher Hannah Flake, Foundation Director, Trey Smith and community member, Cathy Kidder.

II. APPROVALS

A motion was passed unanimously to approve the Agenda; the minutes from the November 14, 2016, meeting; and the following BARs:

- 001-024-1617-0013-M (Fund 31200) - To correct object code. Originally funds were budgeted to object code 54640 but should have been budgeted to 54610 as per the award letter.
- 001-024-1617-0014-I (Fund 11000) - To add unbudgeted funds carried over from SY2015/2016 to SY2016/2017.
- 001-024-1617-0015-D (Fund 14000) - To decrease Instructional Materials budget in the amount of \$2,278 as per NM Public Education Department letter dated December 7, 2016.

III. OPENING COMMENTS

Chair Floyd Wilson gave an update on the joint GC and Foundation working committee regarding the Lease Purchase.

IV. REPORTS [Highlights, Questions, Comments]

Ex-Officio Council Members and Staff

1. Student Representative Report –Corey Dotson
 - Spoke about the trip to Poland “Mock Intl. Criminal Court”.
 - National Honor Society working with Talking Talons.
 - Students took PARCC Test and taking finals this week.
 - Winter Sports started.
 - Reported on Student activities and EMHS Clubs.

2. Faculty Representative Report – Hannah Flake
 - Reported on Teachers giving PARCC & EOC testing and testing on finals.
 - Let the Council members know some students are willing to do some volunteer work for their hours.
 - Light the night was fabulous.

3. Foundation Director Report-Trey Smith
 - Presented Student/Faculty upcoming dates of events.
 - New Website has greater flexibility with a more modern look.
 - 2017 Golf date is August 22, 2017 and 2017 Gala date is August 26, 2017.
 - Web site for Auto Donation Program is “oncommunityauto.com”.
 - 2017 Annual Fund beginning January.
 - Amazon donates to East Mountain High School link is “smile.amazon.com”.

4. Principal’s Report – Monique Siedschlag
 - Presented a handout on the School District Report card 2015-2016.
 - Showed pictures of “Light the Night” on December 9, 2017 event was a success. Talked about having it for 2 nights next year.
 - EMHS received new bus and showed pictures to the Council.
 - School Nurse Donna Overson will be retiring this month.
 - Principal Monique Siedschlag asked the Governing Council for approval to remove Donna Overson and add Gwen Brown as a check signer for the Student Activity accounts.

- A. A motion was made, seconded and passed to acknowledge Gwen Brown as check signer and remove Donna Overson on the Student Activity accounts.

Council Committee Reports on Activity

1. Finance/Budget/Audit – Chair, Dennis Hodges
 - No Report this month.

2. Strategic Direction and Goals – Chair, Floyd Wilson
 - Next meeting is scheduled for January 14, 2017.
 - Moving forward with Goals.

3. Facility & Asset Management – Chair, Peter Nyland
 - Received Certificate of Occupancy on the Environmental Building and landscaping to be done over the Christmas break.
 - Getting an engineer as what needs to be done on the air conditioning for buildings 1 and 2.
 - Working on getting started on remodeling the Art room in Building 2 over the Christmas break.

4. Student Recruiting – Merritt Allen-Monique Siedschlag-Trey Smith
- Open Enrollment is February 1 through March 1, 2017.
 - Icon Movie Ad running December 16, 2016 through February 16, 2017.
 - Newspaper advertising will be done.
 - Postcard mailer to families in the area will be sent out.
 - Working on Yard signs and social media campaign.

V. PUBLIC COMMENT and RECOGNITION -None

VI. OLD BUSINESS

- A. A motion was made, seconded and passed to approve to join ACES.

VII. NEW BUSINESS

- A. None at this time.

VIII. FINAL COMMENTS & ANNOUNCEMENTS - None

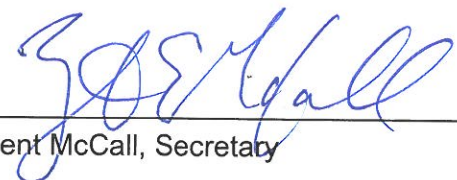
IX. ADJOURNMENT.

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 7:04 pm.

GOVERNING COUNCIL MEETING
Next Regular Meeting
Monday, January 23, 2017 – 6:00-8:30 p.m.



Floyd Wilson, Chair



Brent McCall, Secretary

