

**EAST MOUNTAIN HIGH SCHOOL  
GOVERNING COUNCIL MINUTES**

**February 27, 2017**

**I. CALL TO ORDER**

Chair Floyd Wilson called the regular meeting of the 2015-16 East Mountain High School Governing Council at 6:03 pm in the EMHS Conference Room. Council members present were Dennis Hodges, Sylvia Kelly, Peter Nyland, Merritt Allen, Aaron Kaufman, Brad Hosmer and Brent McCall. Karen Thompson was 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 and Lisa DeTemple.

**II. APPROVALS**

A motion was passed unanimously to approve the Agenda; the minutes from the January 23, 2017, meeting; and the following BAR:

- 001-024-1617-0023-I - to increase Operational Fund budget to reflect additional US Department of Education Impact Aid in the amount of \$1,646.00

**III. OPENING COMMENTS**

Chair Floyd Wilson spoke about setting up a meeting with Bruce Frank of Roger Cox & Associates about future possibilities for land next to the baseball fields. The idea is to use this space for relocating the soccer field and building a track. The current soccer field would become the location for an auxiliary gym. Mr. Wilson is going to introduce the idea and ask about a possible donation of the land.

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

a. Ex-Officio Council Members and Staff

1. Student Representative Report –Corey Dotson

- No Report this time.

2. Faculty Representative Report – Hannah Flake

- Reported Teachers activities with students.
- 8 students are going to UC Berkeley next week for a Model UN conference.
- Youth and Government delegation size is now over 30, up from about 18 last year.
- Career Apps class is working on a project where they identify a career field of interest and then research specific jobs to explore education, job prospects, expected salaries, etc.

### 3. Principal's Report – Monique Siedschlag

- Presented a report on current enrollment total of 363. Lottery applications for all grade levels is 131 as of February 24th. Actual total will be updated after March 1<sup>st</sup>.
- Student recruitment efforts were postcard mailing, social media, website, Icon Theatre and (5) billboards.
- Meet EMHS nights scheduled for February 9<sup>th</sup> and 28<sup>TH</sup>.
- 8<sup>th</sup> grade day was February 24<sup>th</sup>, 143 students and parents attended.
- Presented the Project AIMS to the Governing Council and asked for approval to accept this Department of Defense grant that spans a period of 5 years.
  
- A motion was made, seconded and passed by the Governing Council to accept the Project AIMS grant.

### B. Council Committee Reports on Activity

1. Finance/Budget/Audit – Chair, Dennis Hodges
  - Presented and explained the Encumbrance Report as of January 31, 2017.
  - January bank statements were reviewed and reconciled.
2. Strategic Direction and Goals – Chair, Floyd Wilson
  - Still working on finalizing the Strategic Direction and Goals.
  - Next meeting to be scheduled is March 30<sup>th</sup>, 2017.
3. Facility & Asset Management – Chair, Peter Nyland
  - Open House for the New Environmental Building is April 12<sup>th</sup>.
  - Construction on the Work Room is completed.
  - Starting to look at summer projects.
4. Student Recruiting – Monique Siedschlag
  - Were reported in the Principal's report and will continue in the future.
5. AD HOC-GC Recruitment Committee – Chair, Sylvia Kelly
  - Went over setting up a committee.
  - Will post in Timberwolf times and local media.
  - Look to interview in June of 2017

### V. PUBLIC COMMENT and RECOGNITION

- Lisa DeTemple parent of EMHS student came to listen to the meeting and said she was very pleased by how EMHS communicated with her. Cathy Kidder mentioned that parents can serve as non-voting board members and asked her to consider this option. One of the purposes of serving in this capacity is to be a line of communication with SPSO.

**VI. OLD BUSINESS**

- A. Went over the APS Charter Capital outlay initiative. The conclusion of the discussion was not to participate.

**VII. NEW BUSINESS**

- A. A motion was made, seconded and passed to approve 2017-2018 Foundation ASK.

**VIII. FINAL COMMENTS & ANNOUNCEMENTS**

- Governing Council member Brad Hosmer mention that we need to look at ways how to get more parents involved in SPSO.
- Principal Monique Siedschlag mention that ACES is in the process of getting a level 2 training online for Governing Council to get their hours.

**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 7:36 pm.

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



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Floyd Wilson, Chair



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Brent McCall, Secretary