

**EAST MOUNTAIN HIGH SCHOOL  
GOVERNING COUNCIL MINUTES**

**March 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, Peter Nyland, Karen Thompson, Aaron Kaufman, Brad Hosmer and Brent McCall. Sylvia Kelly and Merritt Allen 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, Foundation Director, Trey Smith and community member, Cathy Kidder.

**II. APPROVALS**

A motion was passed unanimously to approve the Agenda; the minutes from the February 27, 2017, meeting; and the following BARs:

- 001-024-1617-0024-D Fund 27103 Dual Credit: to reduce the budget by \$6,038.00 to reflect dual credit instructional materials funds not spent for FY2017
- 001-024-1617-0025-I Fund 11000 Operational: to increase the Operational budget by \$791 to reflect additional Impact Aid funds received
- 001-024-1617-0026-D Fund 11000 Operational: to decrease the Operational budget by \$52,037 to reflect a decrease in SEG as per SB114 FY2017 Cash Balance Credit

**III. OPENING COMMENTS**

Chair Floyd Wilson asked if all GC members have signed up for training all that have not need to sign up as soon as possible.

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

a. Ex-Officio Council Members and Staff

1. Student Representative Report –Corey Dotson

- No report

2. Faculty Representative Report – Hannah Flake

- Spoke about Teachers getting excited about the new Environmental building.
- Spring sports have started and lots of students participating this year.
- Faculty and Staff wanted to thank the SPSO for all the food and support they give to EMHS.

### 3. Foundation Director Report-Trey Smith

- Presented a report on Student Activity Travel-Matching fund for Student Government, Model UN, Youth and Government and Speech and Debate. Foundation awarding over \$10,000 in matching cost.
- 2017 Golf date is August 22, 2017 and 2017 Gala date is August 26, 2017 theme is New York. Working on new sponsorships and vacation raffle.
- United Way/Annual Fund in the amount of \$12,450.78 to EMHS.
- United Way Grant financials approved, application approved. Final presentation on April 6, 2017 "asking for \$20,000.00" last year was approved for \$6,000.00
- Niche.Com Ranking- EMHS was ranked as the 9<sup>th</sup> best public school in NM. Appearing in the top ten were La Cueva, AIMS, Los Alamos, Cleveland, Arrowhead, ECA, NMSA, ATC, and Moreno Valley.

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

- Final Lottery Applications for a total of 148 students accepted.
- APS site visit March 28, 2017, Timberwolf Talks April 10 and April 18, 2017, Environmental Science Building Open House April 12, 2017 and Graduation May 14, 2017.
- Asked GC members who can be the representative for Graduation and Dennis Hodges said he will.
- Presented and went over the New Mexico Rising an executive summary of New Mexico's State Plan for every student succeeds act. This is a draft that PED plans to submit to the Federal Government. Any comments from GC members are to be emailed to Monique Siedschlag.
- SPSO changed their name to the Wolf pack parents.

### B. Council Committee Reports on Activity

1. Finance/Budget/Audit – Chair, Dennis Hodges presented by Brent McCall
  - Presented and explained the Encumbrance Report as of February 28, 2017 \$535,407.20 is not encumbered in the operational account.
  - February bank statements were reviewed and reconciled.
2. Strategic Direction and Goals – Chair, Floyd Wilson
  - Almost to the end of finalizing the Strategic Direction and Goals.
  - Next meeting is March 30, 2017.
3. Facility & Asset Management – Chair, Peter Nyland
  - Plans to work on doors, remodel bathrooms in Building 2, replace floors in some class rooms and air conditioning in Building 1 and 2 this summer.

4. AD HOC-GC Recruitment Committee – Chair, Sylvia Kelly

- Seeking Governing Council members was posted in Timberwolf Times and Pakko newsletter.

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

**VI. OLD BUSINESS**

- A. None at this time.

**VII. NEW BUSINESS**

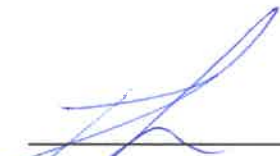
- A. A motion was made, seconded and passed to approve the 2017-18 Salary Schedules.
- B. A motion was made, seconded and passed to approve Brent McCall as a signer to facilitate the transition in Finance.

**VIII. FINAL COMMENTS & ANNOUNCEMENTS - None**

**IX. ADJOURNMENT.**

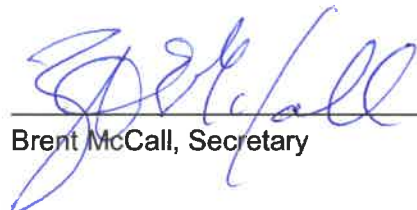
A motion was made and seconded that this regular meeting of the Governing Council be adjourned. The motion was approved unanimously, and the Chair declared the meeting adjourned at 7:19 pm.

GOVERNING COUNCIL MEETING  
Next Regular Meeting  
Monday, April 24, 2017 – 6:00-8:30 p.m.



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Floyd Wilson, Chair



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Brent McCall, Secretary