

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL MINUTES**

April 24, 2017

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 Dennis Hodges, Sylvia Kelly, Karen Thompson, Aaron Kaufman and Brad Hosmer. Brent McCall, Merritt Allen and Peter Nyland were absent. In addition to GC members, the following were in attendance: EMHS Business Manager Nancy Holmquist, EMHS recording Secretary Delina McKnight, EMHS Student Representative Corey Dotson, Faculty Representative/Teacher Hannah Flake, EMHS Student Katelyn Key and community member, Cathy Kidder.

II. APPROVALS

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

- 001-024-1617-0027-I: Fund 31700 - to add SB-9 State matching funds in the amount of \$8,700 to the 2016-2017 budget.

III. OPENING COMMENTS

Chair Floyd Wilson discussed with the Governing Council vision for how to inspire EMHS's success to measure with other top countries.

Chair Floyd Wilson also discussed the changes to the proposed annual training requirements for GC members. Wilson will draft a letter addressed to PED the concerns as to the changes the GC members would like for PED to consider.

IV. REPORTS [Highlights, Questions, Comments]

a. Ex-Officio Council Members and Staff

1. Student Representative Report –Corey Dotson

- Introduced EMHS Student Katelyn Key who has an interest in being the next Student representative for 2017-2018 school year.
- Talked about Students getting ready for finals.
- EOC and PARCC testing coming up the next week.
- He thanked the Governing Council for the experience he had as the Student representative.

2. Faculty Representative Report – Hannah Flake

- Reported on EMHS clubs.
- ACT test scores are available.
- She thanked the Governing Council for attending the Environmental Science grand opening and Principal Monique Siedschlag for making this project happen.

3. Business Manager Report- Nancy Holmquist
 - Discussed EMHS Operating Budget Revenue and Expenditures report.

4. Principal's Report – Monique Siedschlag
 - No report for this month

B. Council Committee Reports on Activity

1. Finance/Budget/Audit – Chair, Dennis Hodges
 - March bank statements were reviewed and reconciled.
 - Current year budget report was reviewed and is in good financial position.
 - As of March 31, 2017 \$451,809.09 is not encumbered in the operational account.
 - Brent McCall will take over next month the Finance/Budget/Audit.
2. Strategic Direction and Goals – Chair, Floyd Wilson
 - Continuing making progress on the Strategic Direction and Goals.
 - Next meeting is May 2, 2017
3. Facility & Asset Management – Chair, Peter Nyland
 - No report for this month.
4. AD HOC-GC Recruitment Committee – Chair, Sylvia Kelly
 - Reported she has (3) solid applicants to review and (2) more on hand.
 - Interviews will be in May.
5. Principal Evaluation Committee- Chair, Karen Thompson
 - Presented the Principal Evaluation and will be sent out next week.

V. PUBLIC COMMENT and RECOGNITION

Community member, Cathy Kidder wanted to congratulate Hannah Flake for the wonderful job she does with the Pod Cast and for her new position at EMHS.

VI. OLD BUSINESS

- A. Review and approve a onetime salary adjustment for facility and staff for 2016-2017.
- B. A motion was made, seconded and passed to approve a onetime salary adjustment for facility and staff for 2016-2017.

VII. NEW BUSINESS

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

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 8:07pm.

GOVERNING COUNCIL MEETING
Next Regular Meeting
Monday, May 22, 2017 – 6:00-8:30 p.m.



Floyd Wilson, Chair



Brent McCall, Secretary

