

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL MINUTES
May 22, 2017**

I. CALL TO ORDER

Chair Floyd Wilson called the regular meeting of the 2016-17 East Mountain High School Governing Council at 6:20 pm in the EMHS Conference Room. Council member present was Sylvia Kelly. Karen Thompson, Brad Hosmer and Brent McCall attended telephonically. Merritt Allen, Dennis Hodges, Peter Nyland and Aaron Kaufman 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 and James Salisbury.

II. APPROVALS

A motion was passed unanimously to approve the Agenda; the minutes from the April 24, 2017, meeting; and the Disposal List.

III. OPENING COMMENTS

Chair Floyd Wilson would like to discuss the vision for how to inspire EMHS's success at a later date after the election of the new board members.

There will be 4 seats to fill for a 3 year term and 1 seat to fill for a 2 year term on the Governing Council board.

IV. REPORTS [Highlights, Questions, Comments]

a. Ex-Officio Council Members and Staff

1. Student Representative Report –Katelyn Key
 - No report will start in August of 2018.
2. Faculty Representative Report – Hannah Flake
 - Discovery Projects are going great this year.
 - Presented a draft handout on the EMHS Strategic Plan for Governing Council to review.
3. Principal's Report – Monique Siedschlag
 - Will present next month.

B. Council Committee Reports on Activity

1. Finance/Budget/Audit – Chair, Dennis Hodges by Principal Siedschlag
 - Presented the Encumbrance report.
 - As of April 30, 2017 \$461,920.89 is not encumbered in the operational account.

2. Strategic Direction and Goals – Chair, Floyd Wilson
 - Draft handout on the EMHS Strategic Plan to Governing Council will be emailed to the Governing Council who were not present.
 - All comments and concerns on the EMHS Strategic Plan, please email back to Floyd Wilson.
3. Facility & Asset Management – Chair, Peter Nyland by Principal Siedschlag
 - Presented a handout on the Summer Projects starting with woodgrain flooring in 3 rooms, carpet in 3 rooms, building 2 bathrooms remodel, building 1 ADA doors, replace building 3 side doors, install fencing across the front, level gravel student parking area, paint fire lanes and install HVAC in main office and Community Room.
4. AD HOC-GC Recruitment Committee – Chair, Sylvia Kelly
 - Has 5 qualified applicants to interview for Governing Council member.
5. Principal Evaluation Committee→Chair, Thompson
 - No report.

V. PUBLIC COMMENT and RECOGNITION

- Kathy Kidder asked about the security of the Environmental Building. Principal Siedschlag assured her that there is a camera directly on the Environmental Building.
- Congratulated EMHS for being named 9th of the top 10 ten schools in New Mexico.

VI. OLD BUSINESS

- A. Closing of Faculty/Staff survey will be May 31, 2017.

VII. NEW BUSINESS

- A. Reviewed and a motion was made, seconded and passed to approve the Title II application.
- B. A motion was made, seconded and passed to approve to grant permission to the Business Manager to create and submit year-end 2016-17 Maintenance and Transfer BAR'S as needed. Any additional Maintenance and Transfer BAR'S will be reported to the Governing Council through the Finance Committee Chairman.
- C. Discussed authorizing EMHS Business Manager to complete and submit pending Increase BARs, which will be generated by Albuquerque Public Schools following their regular Board of Education meeting of May 22, 2017 for Title II (Fund 24154) in the amount of \$17,664, and IDEA-B (Fund 24106) in the amount of \$6,115, representing final allocations for FY2017-2018.
- D. A motion was made, seconded and passed to approve to grant permission to the Business Manager to complete and submit the pending Increase BAR's to be initiated by Albuquerque Public Schools for Title II and IDEA-B.

VIII. FINAL COMMENTS & ANNOUNCEMENTS -None

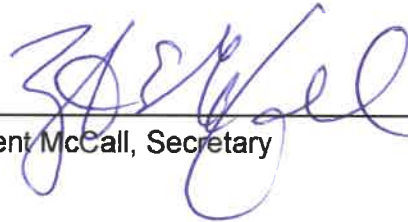
IX. ADJOURNMENT.

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 6:53 pm.

GOVERNING COUNCIL MEETING
Next Regular Meeting
Monday, June 26, 2017 – 6:00-8:30 p.m.



Floyd Wilson, Chair



Brent McCall, Secretary