

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL MINUTES**

August 28, 2017

I. CALL TO ORDER

Chair Floyd Wilson called the regular meeting of the 2017-18 East Mountain High School Governing Council at 6:03 pm in the EMHS Conference Room. Council members present were, Sylvia Kelly, Brad Hosmer, Brent McCall, James Salsbury, Michael Wismer and Douglas Darner. Susan Millsap and Karen Thompson were absent. In addition to GC members, the following were in attendance: EMHS Principal, Monique Siedschlag, EMHS recording Secretary Delina McKnight, EMHS Student Representative Katelyn Key, Faculty Representative/Teacher Hannah Flake, Teacher, Sierra Hostetler and Community member, Cathy Kidder.

II. APPROVALS

A motion was passed unanimously to approve the Agenda; the minutes from the July 24, 2017, meeting; the following BARs and List of Disposal Items:

- 001-024-1718-002-I - Fund 14000 Instructional Materials: to increase the 2017-2018 Instructional Materials budget by \$5,555.00 due to an additional allocation by NM PED.
- 001-024-1718-0003D - Fund 31400 - per PED Capital Outlay Bureau "to decrease FY2018 budget by \$998 to align the budget of Object 43204 to carryover from projects allocated in prior years".
- List of Disposal Items.

III. OPENING COMMENTS

Chair Floyd Wilson discussed a date and place for a Governing Council retreat. All agreed on the date to be November 4, 2017 at Paako Community Center from 9:00 am to 12:00 pm. He would like to invite the Faculty and Foundation members.

He passed out a couple of Articles one from the Economist and the other on Phi Delta Kappan for the Governing Council to read and think about items to talk about at the Governing Council retreat.

IV. REPORTS [Highlights, Questions, Comments]

a. Ex-Officio Council Members and Staff

1. Student Representative Report –Katelyn Key

- Back to school dance had a great turn out.
- Lawn wars activities on Fridays for Students during advocacy have shown a lot of interest.
- Several EMHS students were involved in helping with the Gala.

2. Faculty Representative Report – Hannah Flake

- Environmental Science is working on a theme called “Sense of Place” they will be working on the memorial to make that a garden area with NM native plants.
- EMHS spirit program is splitting the dance and cheer team into two different teams and plan to have two (2) great teams.
- Reported that she is now the 9th grade English teacher.
- Announced that she will be resigning as the Faculty Representative. Mrs. Siedschlag will see who might be interested.

3. Principal's Report – Monique Siedschlagf

- Reported the current 2017-18 enrollment is 380 students and have a waiting list of 49 students.
- Reported on the 2017 Golf Tournament, 28 teams participated, 3 EMHS teams were sponsored by Myers, McCready, Northridge Electric and the Armstrong Group. Registration receipts total over \$26,000 less the expenses. Power pack and Raffle proceeds (to Athletics) in the amount of \$2,340.00.
- Went over the handout on the School grading report card for 2017. Grade is currently being reported as a “B” overall score 88.43. Working on getting that correct to an “A”. Most improvement was the lowest-performing students scored 9.42. The total over all possible points was 10.

B. Council Committee Reports on Activity

1. Finance/Budget/Audit – Chair, Brent McCall

- Presented the Encumbrance report.
- As of July 31, 2017 \$1,042,223.95 is not encumbered in the operational account.
- July bank statements were reviewed and reconciled.
- In the middle of the Audit.
- Asked for volunteers from the faculty or community members to join the Finance Committee.

2. Strategic Direction and Goals – Chair, Floyd Wilson

- Will present the draft for approval in New Business.

3. Facility & Asset Management – Chair, Principal Siedschlag

- Most of all the summer projects have been completed.
- Doors to be completed in the fall.
- Reviewing quotes on the HVAC to be in the fall.

v. PUBLIC COMMENT and RECOGNITION

Cathy Kidder said she was pleased on the handout of the School grading report card, especially on the lowest-performing student’s high score. She thanked the teachers for all their hard work to make this happen.

VI. OLD BUSINESS

- A. None at this time.

VII. NEW BUSINESS

- A. A motion was made, seconded and passed to distribute the draft copy of the EMHS Strategic plan to stakeholders for input.

VIII. FINAL COMMENTS & ANNOUNCEMENTS

Douglas Darner mentioned that the website for the Governing Council members needed to be updated. Principal Siedschlag said she will pass that on to our Foundation Director Trey Smith who is charge of our website.

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 7:15 pm.

GOVERNING COUNCIL MEETING

Next Regular Meeting

Monday, September 25, 2017 – 6:00-8:30 p.m.

Floyd Wilson, Chair

Brent McCall, Secretary