

## ENGAGE – CHALLENGE - INSPIRE

East Mountain High School is a model college preparatory school that provides outstanding learning experiences that engage, challenge, and inspire each individual to achieve excellence.

### East Mountain High School Governing Council – 2016-2017

Agenda – August 28, 2017

Location – EMHS Building 2 Conference Room

#### I. 6:00PM → CALL TO ORDER OF THE COUNCIL BUSINESS AND EDUCATIONAL TOPICS MEETING

*Brad Hosmer [2020], Sylvia Kelly [2020], James Salisbury [2020], Susan Millsap [2020], Michael Wismer [2020], Douglas Darnier [2019], Karen Thompson [2019], Brent McCall [2019] and Floyd Wilson [2019].*

#### II. APPROVALS

\*AGENDA for this meeting, August 28, 2017 the \*MINUTES of the regular meeting of July 24, 2017, and \*the following Budget Adjustment Requests (BARs)\* DISPOSAL LIST of items as noted below:

The following External BARs are being presented for Governing Council approval before being submitted to PED for approval:

- 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

**MOTION:** *I move that the Governing Council approve the 1) Agenda for this meeting, August 28, 2017; 2) Minutes of the regular meeting of July 24, 2017; 3) BARs presented and 4) Disposal list of items.*

#### III. OPENING COMMENTS – FLOYD WILSON, CHAIR

Discuss to set a date and place for a Governing Council retreat.

#### IV. REPORTS AND REVIEW [HIGHLIGHTS, QUESTIONS, COMMENTS]

- A. Ex-Officio Council Members and Staff:
1. Student Representative Report –Katelyn Key
  2. Faculty Representative Report – Hannah Flake
  3. Principal’s Report – Monique Siedschlag
    - a. Monthly Update to the Governing Council
    - b. Special requests of the Governing Council
- B. Council Committee Reports:
1. FINANCE/BUDGET/AUDIT → (Lease Purchase/Facilities) Chair, McCall
  2. STRATEGIC DIRECTION & GOALS →Chair, Wilson
  3. FACILITY & ASSET MANAGEMENT →Chair, Principal Siedschlag

#### V. PUBLIC ACCOMMODATION AND COMMENT

In the Appendices to the EMHS Governing Council Bylaws, it is stated that:

“Time will be allowed for citizens to speak on their concerns at the regular East Mountain High School Governing Council meetings. An individual may speak ... by signing a ‘Sign In Sheet’ at the beginning of the East Mountain High School Governing Council meeting and subsequently being recognized by the Chair of the Governing Council. Governing Council members are not to engage in conversation with or debate public concerns unless so permitted by the Chair.

*All presentations by the public to the Governing Council should be given during the Public Comments section of the agenda, and those individuals should limit their remarks to three (3) minutes.*

The Chair may modify these procedures when deemed appropriate.”

\*Items to be included in the E-Packet

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**VI. OLD BUSINESS**

- A. None at this time.

**VII. NEW BUSINESS**

- A. Review and approve the Strategic Direction & Goals plan.

**MOTION:** *I move that the Governing Council approve the Strategic Direction & Goals.*

**VIII. REVIEW AND POTENTIAL DISCUSSION OF “PARKING LOT” ITEMS**

**IX. FINAL COMMENTS & ANNOUNCEMENTS**

**X. 8:30PM ADJOURNMENT**

**NEXT REGULAR GOVERNING COUNCIL MEETINGS:**

Monday, September 25, 2017-6:00-8:30pm

Monday, October 23, 2017 – 6:00-8:30pm

Monday, November 13, 2017 – 6:00-8:30pm