

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL MINUTES**

July 24, 2017

I. CALL TO ORDER

Chair Floyd Wilson called the regular meeting of the 2017-18 East Mountain High School Governing Council at 6:01pm in the EMHS Conference Room. Council members present were, Sylvia Kelly, Brad Hosmer Brent McCall, James Salsbury, Susan Millsap and Michael Wismer. Douglas Darner and Karen Thompson were absent. In addition to GC members, the following were in attendance: EMHS Principal, Monique Siedschlag, EMHS Business Manager Nancy Holmquist, EMHS recording Secretary Delina McKnight, Faculty Representative/Teacher Hannah Flake and community member, Luke Arnold .

II. APPROVALS

A motion was passed unanimously to approve the Agenda; the minutes from the June 26, 2017, meeting; and the following BAR:

- 001-024-1718-0001-IB, Fund 25264 DoD Impact Aid - to establish initial budget for FY2017-2018 as per award letter

III. OPENING COMMENTS

Chair Floyd Wilson would like to set up a Governing Council retreat for some time in the fall on a Saturday. Topics to be determined. Will discuss at the next meeting to confirm a date and place.

Chair Floyd Wilson shared an article from The Economist magazine for the Council members to read on how technology is transforming education.

IV. REPORTS [Highlights, Questions, Comments]

a. Ex-Officio Council Members and Staff

1. Business Manager – Nancy Holmquist

- Provided a hand out on the PED Cash Report for 2016-2017 Fiscal year.
- All bank statements are in balance for the Fiscal year.

2. Principal's Report – Monique Siedschlag

- 2017-18 projected enrollment is 382 students as of today.
- College Prep Goal Progress recent data-80% of juniors (current seniors) have already filed a FAFSA.
- Presented the Parent Survey.
- Presented the OECD test results based on PISA on math, reading and science with comparison with various other countries. The results were based on comparisons with the 2012 PISA test. Will receive another report that compares EMHS to the 2015 scores in the fall.
- Went over the mandatory Governing body training course for existing and new members and provided the dates that are offered for the Governing Council to attend in August or September.

B. Council Committee Reports on Activity

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

- Presented the Encumbrance report.
- As of June 30, 2017 \$387,542.32 is not encumbered in the operational account.
- Presented a statement of Revenues Expenditures and Changes in fund balance ending June 30, 2017.
- Audit to be in August.
- Asked and received two volunteers from the Governing Council to join the Finance Committee. Susan Millsap and Michael Wismer volunteered.

2. Strategic Direction and Goals – Chair, Floyd Wilson

- Will present Final Strategic plan at next meeting.
- Asked if any Council members wanted to be part of this committee.

3. Facility & Asset Management – Chair, Monique Siedschlag

- Fencing installed across the front of property is completed.
- HVAC installed in Front Office and Community Room is completed.
- Carpet squares installed in room 202, 204 and 103 is completed.
- Woodgrain Flooring installed in 400, Nurses Office, and 101 is completed.
- Fire Lane painting as required is completed.
- Replacing Building 1 front doors, Building 3 side doors in October.
- Level student parking, clean up need to schedule date.
- Create pad for dumpsters, build paddock need to schedule date.
- Fill in Pond, Install water feature, Securing Quote.
- Trees maintenance is completed.
- Future projects, HVAC IN Building 1 and 2, Flooring over Christmas break.

V. PUBLIC COMMENT and RECOGNITION

Luke Arnold introduced himself as parent to the Governing Council and will be having his son attend EMHS as a new freshman this year and look forward to attending some future Governing Council meeting and being involved with EMHS.

VI. OLD BUSINESS

- A. None at this time.

VII. NEW BUSINESS

- A. A motion was made, seconded and passed to elect Floyd Wilson to serve as Chair of the Governing Council for 2017-18.
- B. A motion was made, seconded and passed to elect Brad Hosmer to serve as Vice Chair of the Governing Council for 2017-18.
- C. A motion was made, seconded and passed to elect Brent McCall to serve as Secretary of the Governing Council for 2017-18.

VIII. CLOSED SESSION/OPEN SESSION

- A. A motion was passed to convene the Governing Council in closed session as authorized by the limited personnel matter exception of the New Mexico Open Meetings Act relating to staff matters.
- B. A motion was passed to reconvene into Open Session. The only matters discussed during the Closed Session were the personnel matters specified in the motion for a Closed Session relating to staff matters.

IX. FINAL COMMENTS & ANNOUNCEMENTS - None

X. 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 8:30pm.

GOVERNING COUNCIL MEETING
Next Regular Meeting
Monday, August 28, 2017 – 6:00-8:30 p.m.



Floyd Wilson, Chair



Brent McCall, Secretary