

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL MINUTES**

November 13, 2017

I. CALL TO ORDER

Chair Floyd Wilson called the regular meeting of the 2017-18 East Mountain High School Governing Council at 6:05 pm in the EMHS Conference Room. Council members present were, Sylvia Kelly, Karen Thompson, Brad Hosmer and Michael Wismer. Douglas Darnier, Brent McCall, James Salsbury and Susan Millsap 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 Sierra Hostetler and community members, Cathy Kidder and Greg Theobald.

II. APPROVALS

A motion was passed unanimously to approve the Agenda; the minutes from the October 23, 2017, meeting; and the following BARs:

- 001-024-1718-0008-I Fund 24154 - \$ 4,601
- 001-024-1718-0011-I Fund 24154 - \$11,951

These BARS represent East Mountain High School's proportionate share of Title II funding the New Mexico Public Education Department allowed Albuquerque Public Schools to carry over from FY2017 to FY2018. The amounts listed will be added to the current budget for the fund and will be used for Professional Development for Teachers and Principals.

III. OPENING COMMENTS

Floyd Wilson discussed with the Governing Council EMHS goals and aspirations for academic excellence. He asked if a committee should be formed or have a date set on a Saturday to set up these goals and aspirations to present to the Foundation Board in the spring. Governing Council agreed to discuss at the next meeting.

Greg Theobald a Foundation member who was there from the Foundation Board and said they are going to try to have volunteers come to the Governing Council meetings from the Foundation Board. He asked if anyone from the Governing Council would volunteer to come to their foundation meetings as well, Michael Wismer volunteered to go next meeting.

IV. REPORTS [Highlights, Questions, Comments]

a. Ex-Officio Council Members and Staff

1. Student Representative Report –Katelyn Key

- Student Council is hosting a breakfast for all First Responders within our community this Wednesday November 15, 2017.
- EMHS Speech and Debate competed at two tournaments this month and did extremely well.

- EMHS Model United Nations will be competing at the annual Santa Fe MUN conference at the end of this week.
- Seniors in Dr. Ball's AP Government class just wrapped an extensive Media Project, where they examined how the media impacts politics.
- Seniors taking English 1102 also just wrapped their Multiple Source Papers for Ms. Kuehne's class.
- Seniors are beginning to apply to for colleges.
- A new club at EMHS held a sock donation drive for the homeless.

2. Faculty Representative Report – Sierra Hostetler

- Reported and presented a report on Faculty updates and events.
- EMHS had Holocaust speaker and can be heard on the school podcast.
- Seniors are engaged in Government classes they are currently discussing landmark Supreme Court cases.
- College Success class is working on a portfolio. Students will include a common application essay, cover letter and resume for a job.
- Multiple teachers will be at national conferences this week and weekend.

3. Principal's Report – Monique Siedschlag

- Reviewed the APS District report card with the Council. The report card contains information regarding all the schools in the district. Data on proficiency and graduation rates was reviewed along with teacher training and demographic data. The APS district grade was a "C".
- During the month of November a new Safety Plan was written by the Principal and Health assistant. An overview of the 5 major components of that plan were reviewed.
- Mrs. Siedschlag asked Sierra Hostetler to speak about her Spanish 5 class. Sierra described the goals of the class and how the curriculum fits with Spanish I-IV.

B. Council Committee Reports on Activity

1. Finance/Budget/Audit – Chair, Brent McCall
 - Will present next meeting.
2. Strategic Direction and Goals – Chair, Floyd Wilson
 - Still in progress.
3. Facility & Asset Management – Chair, Principal Siedschlag
 - None at this time.

V. PUBLIC COMMENT and RECOGNITION

Cathy Kidder said she is very interested in hearing more about EMHS goals and aspirations for academic excellence.

VI. OLD BUSINESS- None at this time.

VII. NEW BUSINESS


A. A motion was made, seconded and passed to approve EMHS Visitor Identification procedure.

VIII. FINAL COMMENTS & ANNOUNCEMENTS - None

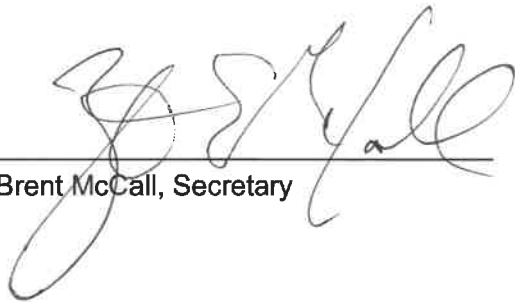
IX. ADJOURNMENT.

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 7:42 pm.

GOVERNING COUNCIL MEETING
Next Regular Meeting
Monday, December 11, 2017 – 6:00-8:30 p.m.



Floyd Wilson, Chair



Brent McCall, Secretary