

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL MINUTES
September 25, 2017**

I. CALL TO ORDER

Chair Floyd Wilson called the regular meeting of the 2017-18 East Mountain High School Governing Council at 6 pm in the EMHS Conference Room. Council members present were, Brad Hosmer Brent McCall, James Salsbury, Susan Millsap, Michael Wismer and Douglas Darner. Sylvia Kelly and Karen Thompson were not present. 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, Foundation Director, Trey Smith and community members, Tim and Lissette Carter, Luke Arnold and Lisa Temple.

II. APPROVALS

A motion was passed unanimously to approve the Agenda; the minutes from the August 28, 2017, meeting; and the following BARs:

- 001-024-1718-0005-I - Fund 29102; to increase the 2017-2018 budget by \$37,436 from AIMS Grant funding.
- 001-024-1718-0006-IB Fund 25233 - to establish budget for FY2018 in the amount of \$6,073 based on budget carry forward from prior fiscal year.
- 001-024-1718-0007-D Fund 24106: to decrease FY2018 budget in the amount of \$1,307.00 to reflect adjusted carry over from previous year.

III. OPENING COMMENTS -None

IV. REPORTS [Highlights, Questions, Comments]

a. Ex-Officio Council Members and Staff

1. Student Representative Report –Katelyn Key

- Reported on Spirit Week activities for this week.
- National Honor Society, Speech and Debate and Student Council hosted a donation drive to support hurricane relief.
- T-Wolf Trail run had the biggest turn out last weekend.

2. Faculty Representative Report – Sierra Hostetler

- Reported on T-Wolf Pride new this year by PE teacher Phil Keller is a program for faculty members to recognized students when they go above and beyond helping out the EMHS Community. The Students will acknowledged weekly and at the end of the month there will a drawing to reward the nominated students.

- New EMHS Special Ed program called “Lil Coffee Shop” which a new life skills development project for one of her students selling hot beverages to teachers. All money earned will be donated to the Special Olympics of New Mexico.
- Reported on new technology class called “Digital Literacy and Design.

3. Foundation Director Report-Trey Smith

- Reported on Student Activity updates on Speech and Debate.
- Reported on Foundation updates on 2017 Gala, attendees 210. Net after costs were about \$43,600.00.
- 2018 Gala committee forming, possibly moving to a later date and looking for a title sponsor.
- Roger Cox spirit of giving November 4th following the GC retreat.
- Board recruitment and cultivation would like at least 3 new Foundation Board members by December.
- Working on Annual fund, planned giving and other events for EMHS.

4. Principal’s Report – Monique Siedschlag

- Attached Principal's Report as “Exhibit A” on PARCC Data on English 9, English 10, English 11, Algebra 1 Algebra 2 and Geometry showing the percentage of students at each level from 1 to 5 from 2015, 2016, 2017 and State 2017.

B. Council Committee Reports on Activity

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

- Presented the Encumbrance report.
- As of August 31, 2017 \$2,487,435.66 is encumbered in the operational Fund.
- August bank statements were reviewed and reconciled.
- Audit is completed, will report after being finalized in November.

2. Strategic Direction and Goals – Chair, Floyd Wilson

- Still working on final draft.

3. Facility & Asset Management – Chair, Principal Siedschlag

- Doors to be installed on Building 1 next month.
- Working on finalizing quotes on the HVAC.

V. PUBLIC COMMENT and RECOGNITION

- Tim and Lissette Carter expressed concerns on the National Anthem.
- Lisa Temple wanted to thank Dr. Ball for taking on Model UN and also thank the EMHS faculty for their achievements on the school grade.

VI. OLD BUSINESS –None

VII. NEW BUSINESS

- A. Draft and discussion on Resolution No.17-1 was handed out by Governing Council Michael Wismer for Governing Council to review and approve in October.
- B. Governing Council Susan Millsap discussed Teacher recognition.
- C. Governing Council Susan Millsap asked what the process was on responding to parents concerns outside of the meeting. Floyd Wilson respond that all parents concerns to be forward to the Principal. As the Principal will address these concerns.

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 at 7:52 p.m. 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

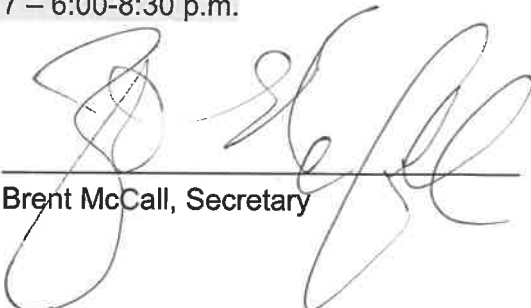
X. ADJOURNMENT.

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 7:56 pm.

GOVERNING COUNCIL MEETING
Next Regular Meeting
Monday, October 23, 2017 – 6:00-8:30 p.m.



Floyd Wilson, Chair



Brent McCall, Secretary

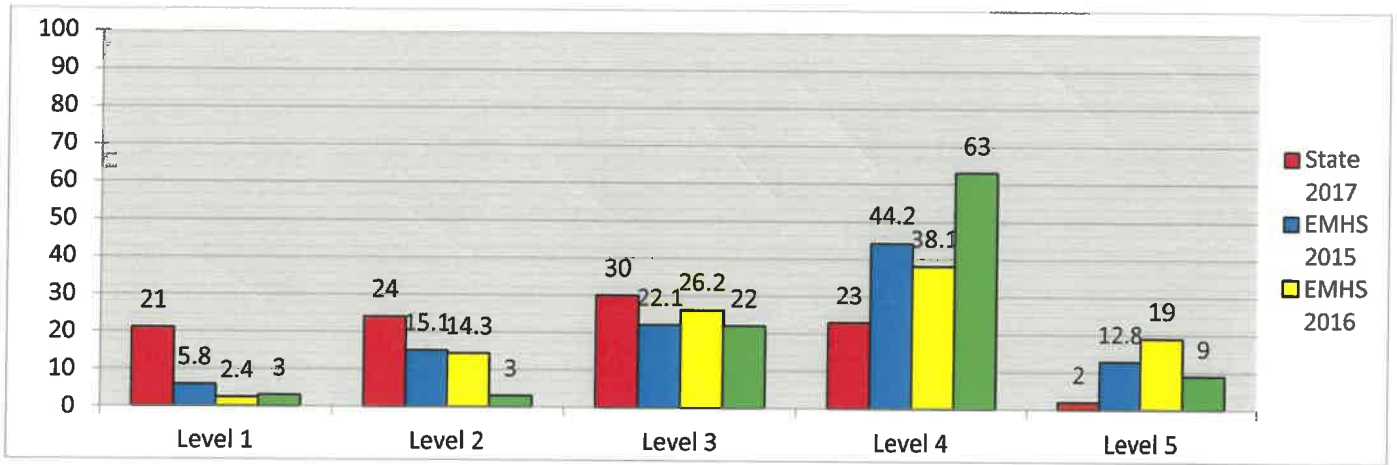


Principal's Report

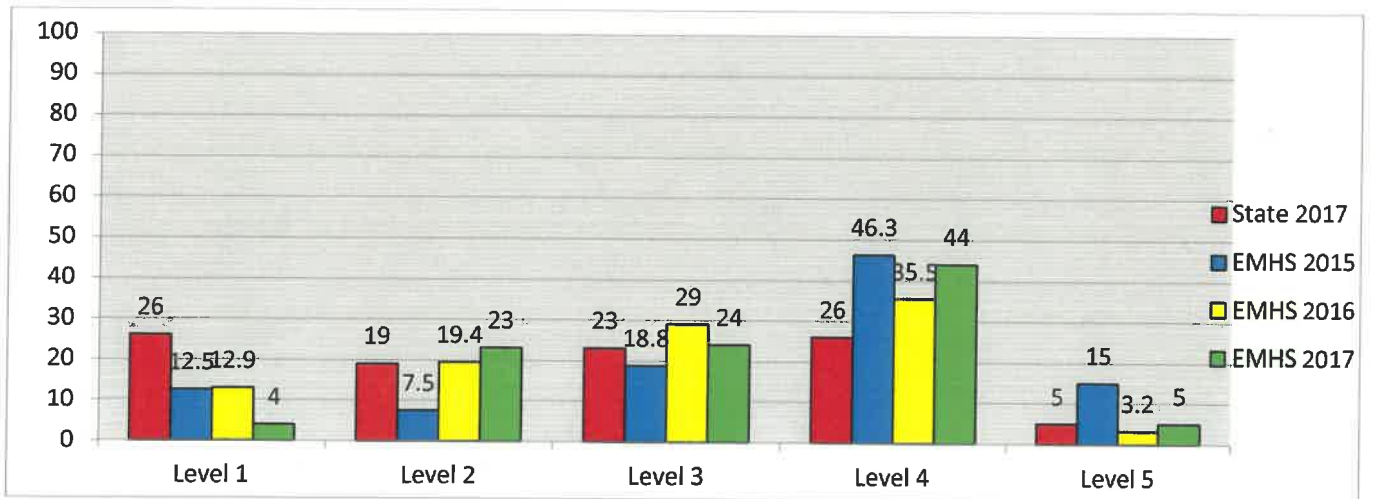
September 25, 2017

PARCC Data EMHS

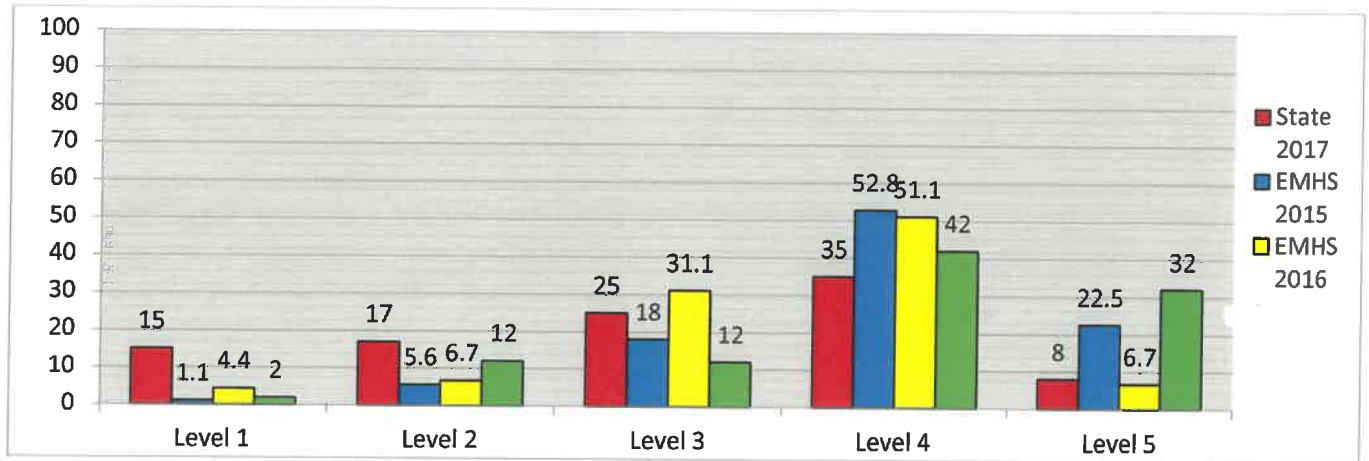
English 9 – Percent of students at each level



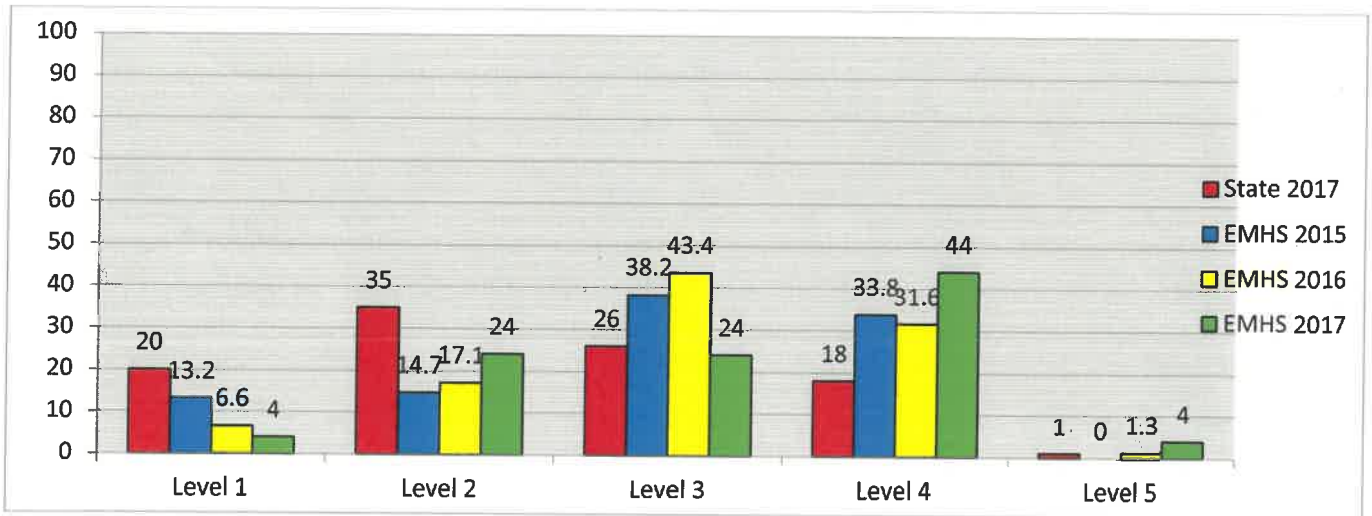
English 10 – Percent of students at each level



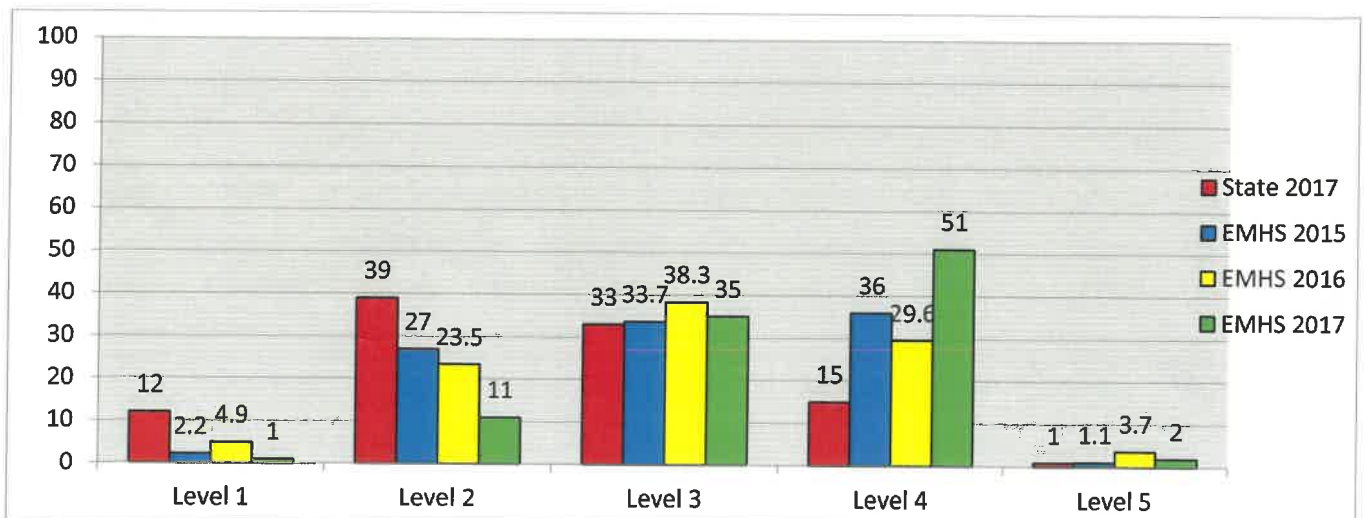
English 11 – Percent of students at each level



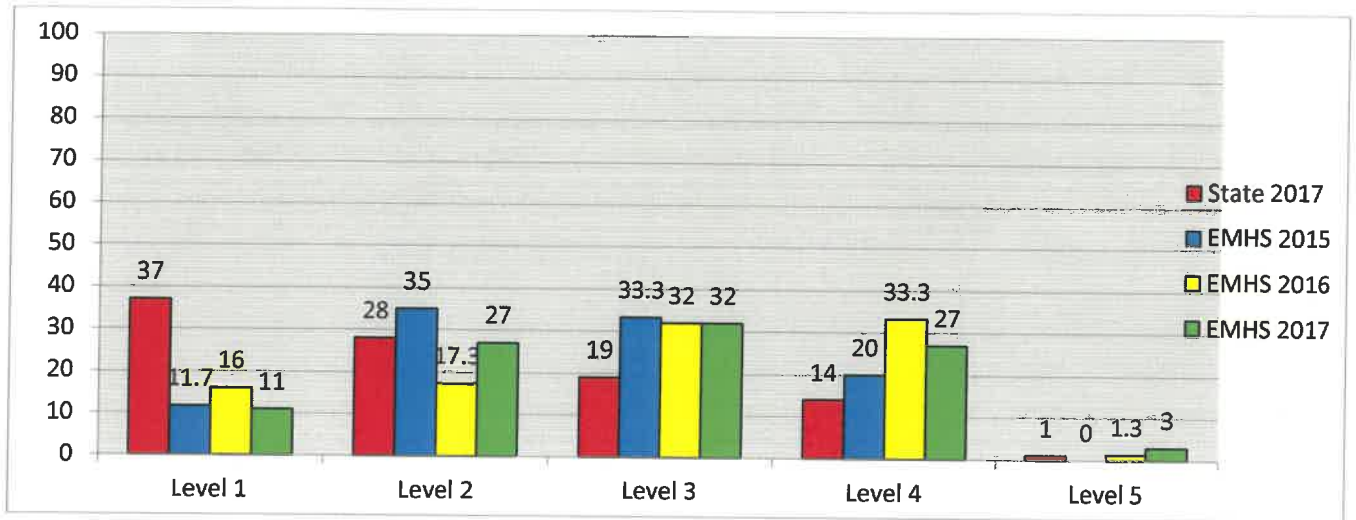
Algebra 1 – Percent of students at each level



Geometry – percent of students at each level



Algebra 2 – percent of students at each level



Comparison Data

Percent of students who scored a 4 or 5 (Proficient)

Test	EMHS	State	District - APS	La Cueva	Monzano	Moriarty	Los Alamos
English 9	70%	25%	28%	56%	21%	23%	-
English 10	50%	31%	33%	63%	31%	29%	61%
English 11	75%	43%	45%	75%	42%	43%	74%
Algebra 1	51%	18%	21%	41%	10%	8%	20%
Geometry	55%	15%	19%	46%	16%	13%	28%
Algebra 2	31%	14%	18%	45%	14%	13%	49%