

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 – 2017-2018

Agenda –February 26, 2018

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, February 26, 2018, the *MINUTES of the regular meeting of January 22, 2018, *the following Budget Adjustment Requests (BARs) *Disposal Items, * Open Meeting Resolution and * Conflict of Interest as noted below:

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

- Minutes of the regular meeting of January 22, 2018
- 001-024-1718-0014-I Fund 14000 - to adjust budget in the amount of \$1,629 to reflect final Instructional Materials allocation for FY2018
- 001-024-1718-0015-I Fund 11000 - to increase Operational Fund budget \$112,714 to reflect actual cash balance carried forward from FY2017 to FY2018
- 001-024-1718-0016-I Fund 11000 - to increase Operational Fund budget \$102,970 to reflect final SEG allocation for FY2018
- List of Disposal item
- Open Meetings Resolution
- Conflict of Interest

MOTION: *I move that the Governing Council approve the 1) Agenda for this meeting, February 26, 2018; 2) Minutes of the regular meeting of January 22, 2018; 3) BARs presented; 4) List of Disposal items; 5) and Open Meeting Resolution.*

III. OPENING COMMENTS

None at this time.

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

- A. Ex-Officio Council Members and Staff:
 - 1. Student Representative Report –Katelyn Key
 - 2. Faculty Representative Report – Sierra Hostetler
 - 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. 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.

*Items to be included in the E-Packet

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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.”

VI. OLD BUSINESS

- A. None at this time.

VII. NEW BUSINESS

- A. 2018-2019 Foundation ASK.

MOTION: *I move that the Governing Council approve the ASK of EMHS Foundation as recommended by the Finance Committee.*

- B. Discussion of onboarding processes for new members.

VIII. CLOSED SESSION-PERSONNEL MATTER

Closing an Open Meeting-THE LAW: If any meeting is closed pursuant to the exclusions contained in Subsection H of this section, the closure: 1) If made in an open meeting shall be approved by a majority vote of a quorum of the policy making body; 2) the authority for the closure and the subject to be discussed shall be stated with reasonable specificity in the motion calling for the vote in an open meeting; 3) the vote shall be taken in an open meeting; and 4) the vote of each individual member shall be recorded in the minutes. Only those subjects announced or voted upon prior to the closure by the policymaking body may be discussed in a closed meeting.

Motion: *I move that the Governing Council convene in closed session as authorized by the limited personnel matter exception of the New Mexico Open Meeting Acts relating to personnel matters.*

IX. OPEN SESSION

Upon reconvening into Open Session, the Council Chair shall state that, Let the minutes reflect that The only matters discussed during the Closed Session was the personnel matter specified in the motion for a Closed Session.”

X. REVIEW AND POTENTIAL DISCUSSION OF “PARKING LOT” ITEMS

XI. FINAL COMMENTS & ANNOUNCEMENTS

XII. 8:30PM ADJOURNMENT

NEXT REGULAR GOVERNING COUNCIL MEETINGS:

Monday, March 19, 2018 – 6:00-8:30pm

Monday, April 23, 2018-6:00-8:30pm

Monday, May 21, 2018 – 6:00-8:30pm