

## 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 – March 19, 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, March 19, 2018 the \*MINUTES of the regular meeting of February 26, 2018, and \*the following Budget Adjustment Requests (BARs) as noted below:

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

- 001-024-1718-0017-I Fund 23000 (Student Activity Funds)- to add cash carry forward from FY2017 in the amount of \$11,399 to the FY2018 budget as per final audit.
- 001-024-1718-0018-I Fund 31701 (SB-9) - to add cash carry forward from FY2017 in the amount of \$48,917 to the FY2018 budget as per final audit
- 001-024-1718-0019-I Fund 31600 (HB-33) - to add cash carry forward from FY2017 in the amount of \$62,666 to the FY2018 budget as per final audit.
- 001-024-1718-0020-I Fund 25264 (DoD Impact Aid) - to add cash carry forward from FY2017 in the amount of \$1,546 to the FY2018 budget as per final audit.
- 001-024-1718-0021-D Fund 27103 Dual Credit: to decrease the FY2018 budget for Dual Credit Instructional Materials by \$16.00. This amount represents unspent funds that will revert to APS.

**MOTION:** *I move that the Governing Council approve the 1) Agenda for this meeting, March 19, 2018; 2) Minutes of the regular meeting of February 26, 2018, and 3) BARs presented.*

## III. OPENING COMMENTS – FLOYD WILSON, CHAIR

TBD

## 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. Foundation Director Report –Trey Smith
  - 4. 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
    - a. Approval of the summer facilities projects.

**MOTION:** *I move that the Governing Council approve summer facilities projects.*

\*Items to be included in the E-Packet

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### 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.”

### VI. OLD BUSINESS

- A. Final review of Orientation process for New Governing Council members.

**MOTION:** *I move that the Governing Council approve the Orientation process for New Governing Council members.*

### VII. NEW BUSINESS

- A. Discussion of the Jim Healy Scholarship.  
B. Governing Council meeting dates for 2018-2019 school year.

**MOTION:** *I move that the Governing Council approve the Governing Council meeting dates for 2018-2019 school year.*

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

### IX. FINAL COMMENTS & ANNOUNCEMENTS

### X. 8:30PM ADJOURNMENT

#### NEXT REGULAR GOVERNING COUNCIL MEETINGS:

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

Monday, May 21, 2018 – 6:00-8:30pm

Monday, June 25, 2018 – 6:00-8:30pm