

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 – April 23, 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 Darner [2019], Karen Thompson [2019], Brent McCall [2019] and Floyd Wilson [2019].

II. APPROVALS

*AGENDA for this meeting, April 23, 2018 and the *MINUTES of the regular meeting of March 19, 2018.

MOTION: *I move that the Governing Council approve the 1) Agenda for this meeting, April 23, 2018; and 2) Minutes of the regular meeting of March 19, 2018.*

III. OPENING COMMENTS – BRAD HOSMER, VICE CHAIR

Special presentation to the Special Olympics of New Mexico.

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. Present 2018-2019 School Budget/Salary Schedules -Nancy Holmquist/Monique Siedschlag

- 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.
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

- 1. None at this time.

*Items to be included in the E-Packet

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VII. NEW BUSINESS

- A. Review and Approve the 2018-2019 School Budget and 2018-2019 Salary Schedules.

MOTION: *I move that the Governing Council approve the 2018-2019 School Budget and 2018-2019 Salary Schedules.*

- B. Board of Trustees Presentation-Greg Theobald/Elveta Bishop

- C. Discussion of the EMHS Foundation proposal to establish a Board of Trustees to oversee a potential endowment and future revenue.

MOTION: *I move that the Governing Council approve EMHS Governing Council guidance for negotiations with the EMHS Foundation.*

- D. Discussion and vote for position of Chairman elect.

MOTION: *I move that the Governing Council approve the elected chairman for Chair for the Governing Council.*

- E. Review and approve the EMHS Governing Council onboarding evaluation.

MOTION: *I move that the Governing Council approve the EMHS Governing Council onboarding evaluation.*

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 and the real property exception of the New Mexico Open Meeting Act. .*

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, May 21, 2018 - 6:00-8:30pm

Monday, June 25, 2018 - 6:00-8:30pm

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