

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 – May 21, 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, May 21, 2018 the *MINUTES of the regular meeting April 23, 2018, *the following Budget Adjustment Requests (BARs) and * Disposal List as noted below:

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

- 001-024-1718-0022-I Fund 31700 - to add state SB-9 allocations in the amount of \$8,763 to the 2017-2018 budget
- 001-024-1718-0023-I Fund 14000 - to increase the 2017-2018 budget by \$7,200, reflecting audited cash carry forward from 2016-2017
- 001-024-1718-0024-D Fund 11000 - to decrease the 2017-2018 Operational Fund budget by \$6,582 as a result of the loss of Impact Aid
- 001-024-1718-0025-D Fund 25233 - to decrease the SRSA Grant Fund by \$4,722 for grant funding that was not used by 09/30/2017
- 001-024-1718-0026-I Fund 11000 - to increase the 2017-2018 Operational Fund budget by \$8,000 received from CNM for stipends for teachers of dual credit classes at East Mountain High School
- Disposal List of Items.

MOTION: I move that the Governing Council approve the 1) Agenda for this meeting, May 21, 2018; 2) Minutes of the regular meeting of April 23, 2018, 3) BARs presented and 4) Disposal List.

III. OPENING COMMENTS – FLOYD WILSON, CHAIR

TBD

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

- A. Ex-Officio Council Members and Staff:
 - 1. Faculty Representative Report – Sierra Hostetler
 - 2. Principal’s Report – Principal on Discovery Project
- B. Council Committee Reports:
 - 1. FINANCE/BUDGET/AUDIT → (Lease Purchase/Facilities) Chair, McCall
 - 2. FACILITY & ASSET MANAGEMENT REPORT → Chair, Principal Siedschlag-**to report next month.**

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.”

*Items to be included in the E-Packet

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VI. OLD BUSINESS

- A. None at this time.

VII. NEW BUSINESS

- A. Review and approve Governing Council members as check signers for Operating bank account beginning on (date).

MOTION: *I move that the Governing Council appoint..... as approved signers for the Operating bank account and (member(s) name) shall be removed as authorized check signer(s) from said account beginning on (date).*

- B. Discussion regarding officers for 2018-2019.

VIII. REVIEW AND POTENTIAL DISCUSSION OF "PARKING LOT" ITEMS

IX. FINAL COMMENTS & ANNOUNCEMENTS

X. 8:30PM ADJOURNMENT

NEXT REGULAR GOVERNING COUNCIL MEETINGS:

Monday, June 25, 2018 – 6:00-8:30pm

Monday, July 23, 2018 – 6:00-8:30pm