

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL MINUTES**

March 19, 2018

I. CALL TO ORDER

Chair Floyd Wilson called the regular meeting of the 2017-18 East Mountain High School Governing Council at 6:03 pm in the EMHS Conference Room. Council members present were, Karen Thompson, Brent McCall, James Salsbury, Susan Millsap, Michael Wismer and Douglas Darner. Sylvia Kelly and Brad Hosmer were absent. 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 member, Cathy Kidder.

II. APPROVALS

A motion was passed unanimously to approve the Agenda; the minutes from the February 26, 2018, meeting; and the following BARs:

- 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.

III. OPENING COMMENTS

Chair Floyd Wilson asked if anyone could chair the meeting next month in April. Brent McCall said he would. He also mentioned that he will chair the Council for one more year and if anyone is interested please let him know.

IV. REPORTS [Highlights, Questions, Comments]

a. Ex-Officio Council Members and Staff

1. Student Representative Report –Katelyn Key

- Speech and Debate has qualified for the National Speech and Debate Tournament in Ft. Lauderdale in June.
- Student Council had Blood Drive last week with a great turnout.
- Youth and Government going to state conference first week in April in Santa Fe.
- EMHS Model United Nations went to conference in Washington DC.

2. Faculty Representative Report – Sierra Hostetler

- Reported and presented a report on Faculty updates and events.
- College success classes studying employment-application process.
- Students that are in sports are checking in to make sure they on task to keep up their grades.
- CNM Chemistry instructor seems very student friendly and enthusiastic.
- Thankful to SPSO for their time and dedication to making staff feel appreciated.

3. Foundation Director Report-Trey Smith

- Reported and presented a report on the Foundation updates and events.
- 2018-2019 ASK approved.
- Foundation funding half the travel expenses for Model UN, Student Council and Youth and Government.
- Auto Donations since January 2018, total is \$3,300.00
- 2018-Golf Tournament is August 16, 2018 and Gala is August 18, 2018.

4. Principal's Report – Monique Siedschlag

- Reported and presented a report on Lottery Results with 370 for enrollment and 56 on the waiting list.
- Graduation Rate percentage for up from 2013 at 85% to 2017 at 93%.
- Daily Student attendance percentage from 2013 at 96% to current at 97%.
- Class of 2017 67% attended 4 year college, 25% attended community college, 4% attended the military, 2% got employment and the other 2 % were undecided.
- Working on getting Security Guard with the Sheriff Department for EMHS.
- Panic button and other items were ordered for EMHS for the safety of our school.
- Mrs. Siedschlag asked Michael Wood to speak about his Recording Arts class here at EMHS. Michael Wood has been with EMHS since 2009, he described his recording studio and how students record their music that they write. The music department plays once a month at Greenside Café.

B. Council Committee Reports on Activity

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

- Presented the Encumbrance report, as of February 28, 2018 is \$1,223,903.56 encumbered in the Operational Fund and not yet encumbered is \$339,184.80
- February bank statements were reviewed and reconciled.
- Working on spring budget for April's meeting.

2. Strategic Direction and Goals – Chair, Floyd Wilson

- Strategic Direction and Goals is completed and in place.

3. Facility & Asset Management – Chair, Principal Siedschlag
 - A motion was made seconded and passed to approve the summer facilities projects.
 - HAVC for building 2 to be completed in June.
 - ADA doors and side doors bids have been accepted.
 - Flooring in 106 and Guidance room, repair building 1 hallway and landscaping along the side of portables to be completed in the summer.

V. PUBLIC COMMENT and RECOGNITION

Cathy Kidder appreciated the podcast by Trey Smith and Michael Wood and hopes they can bring it back to the web page. She also express how the Governing Council is always trying to make it better for the Students and Staff at EMHS.

VI. OLD BUSINESS

- A. A motion was made, seconded and passed with flexibility to approve the Orientation process for new Governing Council members.

VII. NEW BUSINESS

- A. Discussion of the Jim Healy Scholarship.
- B. A motion was made, seconded and passed to continue the Jim Healy Scholarship.
- C. A motion was made, seconded and passed to approve the Governing Council meeting dates for 2018-19 school year.
- D. Brent McCall reported that the Emotional Intelligence initiative is proceeding with a workshop to the staff in April at one of the PD meetings. He also asked permission to agree to request by the state PED to train on emotional intelligence at the state meeting on June 21st, 2018. The Governing Council agreed he could pursue as long as the emphasis was on Emotional Intelligence in education in general and not specific to the EMHS initiative as we are in the early stages of our process. An important outcome of the workshop would be to invite our peers from other schools to give us ideas on how to
- E. Discussion by Michael Wismer regarding the Foundation recommendations for the Board of Trustee. Further discussion at the next meeting. Implement this initiative across our curriculum not to suggest we have it figured out.

VIII. FINAL COMMENTS & ANNOUNCEMENTS –None

IX. 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 8:02 pm.

GOVERNING COUNCIL MEETING
Next Regular Meeting
Monday, April 23, 2018 – 6:00-8:30 p.m.



Floyd Wilson, Chair



Brent McCall, Secretary