

**EAST MOUNTAIN HIGH SCHOOL  
GOVERNING COUNCIL MINUTES**

**April 23, 2018**

**I. CALL TO ORDER**

Vice Chair Brad Hosmer called the regular meeting of the 2017-18 East Mountain High School Governing Council at 6:07 pm in the EMHS Conference Room. Council members present were, Karen Thompson, Brent McCall, James Salsbury and Michael Wismer. Floyd Wilson, Sylvia Kelly, Susan Millsap and Douglas Darner 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, Business Manager Nancy Holmquist, Teacher, Kasi Giovenco, Students Avery Rohwer and Jordan Steele and Community Members, Cathy Kidder, Arleen Jaramillo, Tripp Steele, Samantha Steele and Payton Steele.

**II. APPROVALS**

A motion was passed unanimously to approve the Agenda with the exception to remove item C under New Business and to approve the minutes from the March 19, 2018, meeting.

**III. OPENING COMMENTS**

Special Education Instructor, Kasi Giovenco, Introduced Arleen Jaramillo with the Special Olympics of New Mexico. She spoke about how the funding was cut this year and wanted to congratulate Jordan Steele EMHS student who the Ambassador of Special Olympics of NM here is at EMHS who raised \$800.00 through her first coffee shop at EMHS called Jordan's Java.

**IV. REPORTS [Highlights, Questions, Comments]**

a. Ex-Officio Council Members and Staff

1. Student Representative Report-Katelyn Key

- Introduced Avery Rohwer who will be the next Student Representative.
- Prom attendance was a great this year.
- Seniors are getting ready for Senior Exhibition this week.
- EMHS Youth and Government won a number of officer positions for next year legislation.

2. Faculty Representative Report – Sierra Hostetler

- Reported and presented a report on Faculty updates and events.
- Advanced Spanish class went to Adobe Acres Elementary School to work with a first grade class, where students read and played games all in Spanish.
- Reported on Students accomplishments at EMHS in all classes and clubs.

3. Business Manager -Nancy Holmquist and Principal Monique Siedschlag
  - Presented and reviewed the School Budget and Salary Schedules with the Governing Council.

**B. Council Committee Reports on Activity**

1. Finance/Budget/Audit – Chair, Brent McCall
  - Presented the Encumbrance report, as of March 31, 2018 is \$973,993.99 encumbered in the Operational Fund and not yet encumbered is \$531,468.16
  - March bank statements were reviewed and reconciled.
  - Committee is talking about forming two separate committees one called Audit Committee and the other as Finance/Budget Committee.
2. Facility & Asset Management – Chair, Principal Siedschlag
  - Quotes have been received for the proposed summer projects in replacing all exterior doors, hallways in building 1 and 2 and landscaping the front.
  - Next to look at fall projects.

**V. PUBLIC COMMENT and RECOGNITION**

Cathy Kidder mentioned the website for EMHS has a lot of information about the school that could be helpful for any new Governing Council members about EMHS.

**VI. OLD BUSINESS**

- A. None at this time.

**VII. NEW BUSINESS**

- A. A motion was made, seconded and passed to approve the 2018-2019 School Budget and 2018-2019 Salary Schedules.
- B. Greg Theobald and Elveta Bishop presented a draft proposal about the roles of the Board of Trustees. The purpose of the Board would be overseeing funds that will accrue from lease payments.
- C. A motion was made, seconded and passed to approve Brent McCall for Chair of the Governing Council, effective when current Chair Floyd Wilson resigns.
- D. A motion was made, seconded and passed to approve the EMHS Governing Council onboarding evaluation.

**VIII. CLOSED SESSION/OPEN SESSION**

- A. A motion was passed to convene the Governing Council in closed session as authorized by the limited personnel matter exception of the New Mexico Open Meetings Act relating to staff matters.
- B. A motion was passed to reconvene into Open Session at 9:10 p.m. The only matters discussed in the closed session were those issues previously disclosed in open session.

**IX. FINAL COMMENTS & ANNOUNCEMENTS - None**

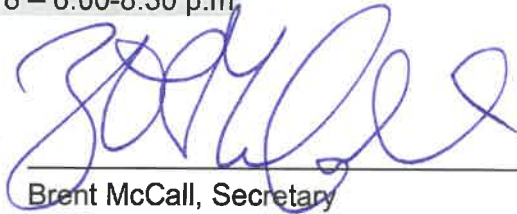
**X. ADJOURNMENT.**

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 9:11 pm.

GOVERNING COUNCIL MEETING  
Next Regular Meeting  
Monday, May 21, 2018 – 6:00-8:30 p.m.



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Floyd Wilson, Chair



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Brent McCall, Secretary

