

## 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 – 2018-2019

Agenda – July 23, 2018

Location – EMHS Building 2 Conference Room

## I. 6:00PM → CALL TO ORDER OF THE COUNCIL BUSINESS AND EDUCATIONAL TOPICS MEETING

*Brent McCall [2019], Karen Thompson [2019] Douglas Darner [2019], Brad Hosmer [2020], James Salsbury [2020], Susan Millsap [2020], Michael Wismer [2020]*

## II. APPROVALS

\*AGENDA for this meeting, July 24, 2018 the \*MINUTES of the regular meeting of June 25, 2018, and \*the following Budget Adjustment Requests (BARs) as noted below:

**External BARs:** Portions of the East Mountain High School budget for the 2018-2019 fiscal year were accidentally zeroed by the New Mexico Public Education Department during their approval process. Therefore, the following BARs are necessary to recreate and establish budgets for funds 11000 (Operational), 23000 (Student Activity), 25264 (DoD Impact Aid), 26163 (Golden Apple Grant), 26211 (Target School Grant), 29102 (Private Direct Grant/AIMS), 31600 (HB-33):

- **001-024-1819-0001-IB:** Fund 11000 \$2,893,927 (SEG)
- **001-024-1819-0002-I:** Fund 11000 \$450,000 (Projected cash carry forward)
- **001-024-1819-0003-I:** Fund 11000 \$192,500 (Activity Fees)
- **001-024-1819-0004-I:** Fund 11000 \$8,000 (CNM Dual Credit Stipends)
- **001-024-1819-0005-I:** Fund 11000 \$100,000 (Contributions & Donations)
- **001-024-1819-0006-IB:** Fund 23000 \$52,665 (Projected cash carry forward)
- **001-024-1819-0007-I:** Fund 23000 \$70,000 (Activity Fees)
- **001-024-1819-0008-I:** Fund 23000 \$8,500 (Contributions and Donations)
- **001-024-1819-0009-IB:** Fund 25264 \$1,462 (Projected cash carry forward)
- **001-024-1819-0010-IB:** Fund 26163 \$188 (Projected cash carry forward)
- **001-024-1819-0011-IB:** Fund 26211 \$240 (Projected cash carry forward)
- **001-024-1819-0012-IB:** Fund 29102 \$730 (Projected cash carry forward)
- **001-024-1819-0013-IB:** Fund 31600 \$244,015 (County Taxes)
- **001-024-1819-0014-I:** Fund 31600 \$259,991 (Projected cash carry forward)

The amounts listed were included in the original budget presented by the Business Manager and approved by the EMHS Governing Council during a public meeting held on May 21, 2018.

**MOTION:** I move that the Governing Council approve the 1) Agenda for this meeting, July 24, 2018; 2) Minutes of the regular meeting of June 25, 2018, and 3) BARs presented.

## III. OPENING COMMENTS – BRENT MCCALL, CHAIR

Chair Brent McCall to introduce Greg Schemes to the Governing Council.

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

- A. Ex-Officio Council Members and Staff:
1. Business Manager Report -Nancy Holmquist
  2. Principal's Report – Monique Siedschlag
    - a. Monthly Update to the Governing Council
    - b. Special requests of the Governing Council
  3. Foundation Director Report-Trey Smith

\*Items to be included in the E-Packet

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### B. Council Committee Reports:

1. FINANCE/BUDGET/AUDIT → (Lease Purchase/Facilities) Chair, Wismer
2. STRATEGIC DIRECTION & GOALS → No Report for this month.
3. FACILITY & ASSET MANAGEMENT → Chair, Principal Siedschlag
4. AD HOC-GC Recruitment Committee → Chair, Thompson

## 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. Healy Scholarship.

## VII. NEW BUSINESS

- A. GC training requirement retreat idea.

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

## IX. FINAL COMMENTS & ANNOUNCEMENTS

## X. 8:30PM ADJOURNMENT

### NEXT REGULAR GOVERNING COUNCIL MEETINGS:

Monday, August 27, 2018 – 6:00-8:30pm

Monday, September 24, 2018 – 6:00-8:30pm

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