

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL MINUTES**

May 21, 2018

I. CALL TO ORDER

Chair Floyd Wilson called the regular meeting of the 2017-18 East Mountain High School Governing Council at 6:09 pm in the EMHS Conference Room. Council members present were, Sylvia Kelly, Brad Hosmer, James Salisbury; Michael Wismer and Douglas Darner. Karen Thompson, Brent McCall, Susan Millsap and EMHS Principal, Monique Siedschlag, were absent. In addition to GC members, the following were in attendance: EMHS recording Secretary Delina McKnight, Faculty Representative/Teacher Sierra Hostetler and community member, Cathy Kidder.

II. APPROVALS

A motion was passed unanimously to approve the Agenda; the minutes from the April 23, 2018, meeting; Disposal list of Items; and the following BARs:

- 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.

III. OPENING COMMENTS –None at this time.

IV. REPORTS [Highlights, Questions, Comments]

a. Ex-Officio Council Members and Staff

1. Faculty Representative Report – Sierra Hostetler

- Reported that teachers are on Discovery projects for these last two weeks.
- Announced that she will be having a baby in late August and plans to return back for the beginning of the spring semester.

2. Principal's Report – Monique Siedschlag

- No report for this month Principal on Discovery Project.

B. Council Committee Reports on Activity

1. Finance/Budget/Audit – Chair, Brent McCall by
 - Presented the Encumbrance report, as of April 30, 2018 is \$787,787.22 encumbered in the Operational Fund and not yet encumbered is \$463,299.43.
 - April bank statements were reviewed and reconciled.
2. Facility & Asset Management – Chair, Principal Siedschlag
 - No report this month Principal on Discovery Project will report next month.

V. PUBLIC COMMENT and RECOGNITION -None

VI. OLD BUSINESS-None at this time.

VII. NEW BUSINESS


- A. A motion was made, seconded and passed to appoint Karen Thompson and Michael Wismer as approved signers for the Operating bank account and Floyd Wilson and Sylvia Kelly to be removed as authorized signer (s) from said account beginning on July 1, 2018.
- B. A discussion regarding officers for 2018-2019 will need to be voted on for next month. Sylvia Kelly Governing Council member asked if any of the council members would like to be on the Principal Evaluation and the Recruiting committees. Doug Darner said he would be on Principal Evaluation committee. Sylvia Kelly said she will contact Karen Thompson if she would like to be on the Recruiting committee.

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 6:40 pm.

GOVERNING COUNCIL MEETING
Next Regular Meeting
Monday, June 25, 2018 – 6:00-8:30 p.m.



Floyd Wilson, Chair



Brent McCall, Secretary