

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL MINUTES**

July 23, 2018

I. CALL TO ORDER

Chair Brent McCall called the regular meeting of the 2017-18 East Mountain High School Governing Council at 5:59 pm in the EMHS Conference Room. Council members present were, Karen Thompson, Michael Wismer and Douglas Darner. Brad Hosmer, James Salsbury and Susan Millsap were absent. In addition to GC members, the following were in attendance: EMHS Principal, Monique Siedschlag, EMHS recording Secretary Delina McKnight, Business Manager, Nancy Holmquist, Faculty Representative/Teacher Sierra Hostetler, Foundation Director, Trey Smith, Community members, Cathy Kidder and Gary Ziehe, Guest speakers Gregg Schmedes and Elveta Bishop.

II. APPROVALS

A motion was passed unanimously to approve the Agenda; the minutes from the June 25, 2018 meeting; and the following BARs these 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.

- **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)

III. OPENING COMMENTS

Bret McCall introduced Gregg Schmedes a republican member running for District 22 for the NM House of Representatives. He is currently serving as the representative in the seat due to Jim Smith resignation. Gregg spoke about himself and his plans if he wins the election. Mr. McCall indicated that the Democratic candidate would also be invited to a future meeting.

IV. REPORTS [Highlights, Questions, Comments]

a. Ex-Officio Council Members and Staff

1. Business Manger Report- Nancy Holmquist

- Presented and went over with the Governing Council the Balance sheet for the fiscal year.
- Explained the additional SEG amount given the EMHS in the amount of \$23,216.00.
- Presented and went over the Encumbrance report with the Governing Council. The Encumbrance report showed only \$700.00 still encumbered as of June 30, 2018. Several purchase orders for summer projects were carried over to the 2018-19 fiscal year.
- Audit is scheduled for September 10th, 2018.

2. Foundation Director Report-Trey Smith

- Reported on EMHS Speech and Debate 2018 National Tournament in Ft. Lauderdale, Florida where 10 EMHS Students did extremely well.
- Reported on 2017-18 Student activity matching grants that were provided by the foundation to help with expenses related to the Student Government state conference, Youth and Government state conference, Model UN Washington DC conference and Speech and Debate Nationals in Ft. Lauderdale, Florida.
- Reported on the Class of 2018 recipients of the EMHS department awards, John Jenne Memorial Scholarship, Jim Healy Memorial Scholarship and the Sam Martin Twoie Foundation college success Scholarship
- Reported on the upcoming events, Golf Tournament for August 16, 2018, which has sold out and the August 18, 2018 Gala as to what is planned for that event.

3. Principal's Report – Monique Siedschlag

- Reported on the 2018-19 projected current enrollment of 365 students and total waiting list of 63.
- 85 graduates for the class of 2018.
- Total amount of scholarship given were in the amount of \$3,756,846.00.
- Total amount of dual credit earned for 2018 was 1591.
- Total amount of AP credits earned by this class was 84.
- 18 Students for the class of 2018 will be attending out of state colleges.
- 4 Students will be serving our country in the United States Air Force, Army and Navy.
- 1 Student participating in collegiate athletics.
- Presented a report on PISA scores in reading, math and science for SY 17-18.

B. Council Committee Reports on Activity

1. Finance/Budget/Audit – Chair, Michael Wismer

- June Bank statements were reviewed and reconciled.
- Asked if any community member would like to be on the Audit committee.

2. Strategic Direction and Goals – No Report for this month.
3. Facility & Asset Management – Chair, Principal Siedschlag
 - Working on summer projects to be completed before school starts.
5. AD HOC-GC Recruitment Committee – Chair, Karen Thompson
 - 3 applicants have submitted their applications for Governing Council.
 - Committee to review applicants and final candidates to be approved by the Governing Council at the September meeting.

V. PUBLIC COMMENT and RECOGNITION

Cathy Kidder said she was happy to see the Foundation and Governing Council wanting to form a New Foundation Trustee. Also glad to see that the EMHS students are given the opportunity to take the ACT OR SAT.

VI. OLD BUSINESS

- A. Discussion was discussed about the Healy Scholarship, should they continue the scholarship. Governing Council to continue this discussion at a later date.

VII. NEW BUSINESS

- A. Brent McCall mentioned that PED is happy to come out on a Saturday for Governing Council to get their 7 hours training requirements completed. He asked Council to email him as to what Saturday in the fall would work for everyone so he could schedule with PED.

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 8:14 pm.

GOVERNING COUNCIL MEETING

Next Regular Meeting
Monday, August 27, 2018 – 6:00-8:30 p.m.



Brent McCall, Chair



Michael Wismer, Secretary