

## 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 –October 22, 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 Salisbury [2020], Susan Millsap [2020], Michael Wismer [2020]*

#### II. APPROVALS

\*AGENDA for this meeting, October 22, 2018 the \*MINUTES of the regular meeting of September 24, 2018, and \*the following Budget Adjustment Requests (BARs) as noted below:

The following External BARs are being presented for Governing Council approval before being submitted to PED for approval:

- 001-024-1819-0015-I Fund 27103 Dual Credit Instructional Materials - New award through APS for 2018-2019 in the amount of \$14,036.00

**MOTION:** *I move that the Governing Council approve the 1) Agenda for this meeting, October 22, 2018; 2) Minutes of the regular meeting of September 24, 2018, and 3) BAR presented.*

#### III. OPENING COMMENTS – BRENT MCCALL, CHAIR

Brent McCall to introduce the two applicants that were accepted to join the Governing Council.

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

- A. Ex-Officio Council Members and Staff:
  1. Student Representative Report – Avery Rohwer
  2. Faculty Representative Report – Stephaine Schuette
  3. Business Manager Report -Nancy Holmquist
  4. Vice Principal Report- Amanda Millea
  5. Principal’s Report – Monique Siedschlag
    - a. No report for this month
- B. Council Committee Reports:
  1. FINANCE/BUDGET/AUDIT → (Lease Purchase/Facilities) Chair, Wismer
  2. FACILITY & ASSET MANAGEMENT → Chair, Principal Siedschlag
    - a. Working with Facilities team on upcoming projects

#### 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.”

\*Items to be included in the E-Packet

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### VI. OLD BUSINESS

- A. None at this time.

### VII. NEW BUSINESS

- A. Election of Governing Council members for a 3 year term.

**MOTION:** *I move that the Governing Council elect... to serve as Governing Council members for a 3 year term effective October 22, 2018 through September 30, 2021.*

- B. Discussion of the Blue Ribbon Award celebration planning update.
- C. Brent McCall, Michael Wismer and James Salsbury to give update on the Foundation/GC long-term facilities meeting.

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

### IX. FINAL COMMENTS & ANNOUNCEMENTS

### X. 8:30PM ADJOURNMENT

**NEXT REGULAR GOVERNING COUNCIL MEETINGS:**  
Monday, November 26, 2018 – 6:00-8:30pm  
Monday, December 17, 2018 – 6:00-8:30pm  
Monday, January 28, 2019 – 6:00-8:30pm  
Monday, February 25, 2019-6:00-8:30pm