

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL MINUTES
August 27, 2018**

I. CALL TO ORDER

Chair Brent McCall called the regular meeting of the 2017-18 East Mountain High School Governing Council at 6:03 pm in the EMHS Conference Room. Council members present were, Karen Thompson, Brad Hosmer, James Salisbury, Susan Millsap, Michael Wismer and Douglas Darner. EMHS recording Secretary Delina McKnight was absent. In addition to GC members, the following were in attendance EMHS Principal, Monique Siedschlag, Faculty Representative/Teacher Stephaine Schuette, and community members, Cathy Kidder and Nathan Nail.

II. APPROVALS

A motion was passed unanimously to approve the Agenda, and the minutes from the July 23, 2018, meeting.

III. OPENING COMMENTS

Chair Brent McCall announced Democratic candidate for house seat to visit at the September meeting. A moment of silence was observed for a former student that passed away over the weekend.

IV. REPORTS [Highlights, Questions, Comments]

a. Ex-Officio Council Members and Staff

1. Student Representative Report – No report this month

2. Faculty Representative Report – Stephaine Schuette

- History Teacher Diane Ball is running in the top 10 for National History Teacher of the year.
- Gave a staff “baby report”.
- Reported on the SEL committee and Friday Focus Newsletter.
- Discussed the flexible seating concept she is trying in her classroom.
- Gave a preliminary GALA report.

3. Principal’s Report – Monique Siedschlag

- Reported on PARCC scores for English 9, 10, 11, Alg 1, Alg 2 and Geometry
- Drew attention to the fact that the DASH goal for SY 17-18 in English 10 had been met and exceeded. The growth in percentage points was 21%.
- Showed comparison data with other local schools in percent proficient.
- Reminded members that the proficiency level for graduation would be changing to earning a 4 or 5 on the PARCC for the classes of 2020 and beyond.

- Talked briefly about the school grade. The school earned an "A". This will be talked about more at the next meeting.
- Asked Ms. Schuette to discuss the 10th grade DASH goal from last year

B. Council Committee Reports on Activity

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

- Presented the Encumbrance report, as of July 31, 2018 is \$1,169,747.02 encumbered in the Operational Fund and not yet encumbered is \$2,295,021.35.
- July Bank statements were reviewed and reconciled
- Principal Siedschlag indicated that Golf Tournament proceeds were a net of \$15,000 and \$2,500 was earned for athletics

2. Facility & Asset Management – Chair, Principal Siedschlag

- Discussed that all summer projects had been completed as scheduled.
- A drainage problem at the school will be fixed in the month of September – a quote is being obtained.

4. AD HOC-GC Recruitment Committee – Chair, Karen Thompson

- Gave update on recruitment to the Governing Council.

V. PUBLIC COMMENT and RECOGNITION – Cathy Kidder commented on the peer tutoring program and offered her support of this initiative. She also related that she appreciated the fact that the needs of all students are being considered at the school.

VI. OLD BUSINESS

- A. It was discussed that an EMHS training would not be feasible. All members will need to obtain their training at opportunities offered through the year. Principal Siedschlag discussed the training on August 29th.
- B. Discussion on combined Governing Council and Foundation for long term facility needs. The Foundation document that was passed out last month was reviewed for those that were absent.
- C. The Healy Scholarship was discussed and ultimately tabled for a future meeting. It was decided that Karen and Susan will talk to the family.

VII. NEW BUSINESS –NONE

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 personnel matters at 8:12 p.m.
- B. A motion was passed to reconvene into Open Session at 9:30 pm. The only personnel matters discussed in the closed session was the Principal Evaluation.

IX. FINAL COMMENTS & ANNOUNCEMENTS – None

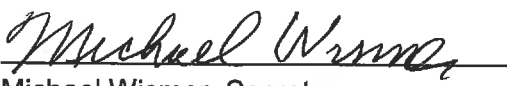
X. ADJOURNMENT.

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 9:30 pm.

GOVERNING COUNCIL MEETING
Next Regular Meeting
Monday September 24, 2018 – 6:00-8:30 p.m.



Brent McCall, Chair



Michael Wismer, Secretary