

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL MINUTES**

October 22, 2018

I. CALL TO ORDER

Chair Brent McCall called the regular meeting of the 2018-19 East Mountain High School Governing Council at 6:02 pm in the EMHS Conference Room. Council members present were, Karen Thompson, Brad Hosmer, James Salsbury, Michael Wismer and Douglas Darner. Susan Millsap, Principal, Monique Siedschlag and EMHS Student Representative Avery Rohwer were absent. In addition to GC members, the following were in attendance: Vice Principal Amanda Millea, MHS recording Secretary Delina McKnight, Faculty Representative/Teacher Stephaine Schuette, Business Manager Nancy Holmquist, and community members, Cathy Kidder, Lisa Wismer, Charles Randall, Tamar Randall and Mike David.

II. APPROVALS

A motion was passed unanimously to approve the Agenda; the minutes from the September 24, 2018, meeting; and the following BAR:

- 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

III. OPENING COMMENTS

Chair Brent McCall introduced the two new candidate's Lindsay Schwebke and Harley McDaniel that were chosen to be part of the Governing Council. The two spoke about themselves and why they would like to be a part of the Governing Council.

IV. REPORTS [Highlights, Questions, Comments]

a. Ex-Officio Council Members and Staff

1. Student Representative Report –Avery Rohwer by Stephaine Schuette

- Reported that Avery Rohwer said the students were involved in sprit week and homecoming dance last week.

2. Faculty Representative Report – Stephaine Schuette

- Reported on Faculty updates and events.
- EMHS held their 10th annual Debate Tournament Saturday.
- PSAT will be given to grades 9th, 10th and 11th this Wednesday.
- Howlyball and Blue Ribbon celebration will be this Friday.
- Spoke about what EMHS Clubs and Organizations are doing.
- National Honor Society sponsored the Blood drive held at EMHS in September. They had a great turn out.
- Teachers are working on Discovery projects for this school year.

3. Business Manager Report-Nancy Holmquist

- Presented and explained in detail the PED Cash Report for 2018-19 fiscal year and the Balance Sheet Report to the Governing Council.
- September bank statements were reviewed and reconciled.

4. Vice Principal Report-Amanda Millea

- Presented what she presents to parents on Junior College night.
- Presented and explained how she presents a letter to the seniors showing their Unit GPA along with their official transcript in order for them to determine which scholarships they may qualify for.
- Spreadsheet was given to the Governing Council on Class of 2019 UNM unit GPAs and potential scholarships.

5. Principal's Report – Monique Siedschlag

- No Report for this month.

B. Council Committee Reports on Activity

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

- Presented the Encumbrance report, as of September 30, 2018 is \$2,378,881.14 encumbered in the Operational Fund and not yet encumbered is \$547,983.66.
- Have not received notice of our lease assistance award for the current year.

2. Facility & Asset Management – Chair, Principal Siedschlag

- Working with Facilities team on upcoming projects.

V. PUBLIC COMMENT and RECOGNITION

Cathy Kidder spoke about how parents can be involved in being an ex-officio on the Governing Council.

VI. OLD BUSINESS -None

VII. NEW BUSINESS

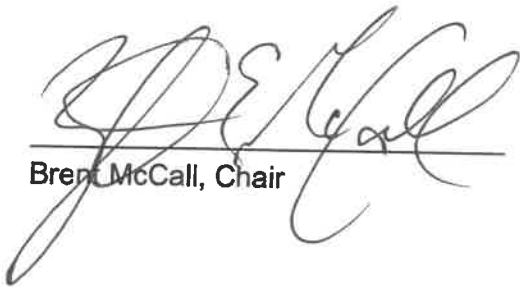
- A. A motion was made, seconded and passed to elect Lindsay Schwebke and Harley McDaniel to serve as Governing Council members for a 3 year term effective October 22, 2018 through September 30, 2021.
- B. Discussion of the Blue Ribbon Award celebration set for October 26th at EMHS.
- C. Brent McCall, Michael Wismer and James Salsbury gave an update on the Foundation /GC long-term facilities meeting that was attended by them and presented a copy of the minutes from the first joint long-term Strategy/Facility meeting.

VIII. FINAL COMMENTS & ANNOUNCEMENTS - None

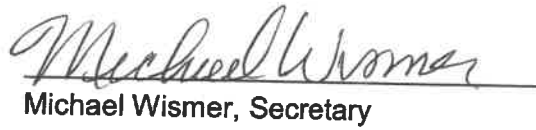
IX. ADJOURNMENT.

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 7:47 pm.

GOVERNING COUNCIL MEETING
Next Regular Meeting
Monday, November 26, 2018 – 6:00-8:30 p.m.



Brent McCall, Chair



Michael Wismer, Secretary