

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL MINUTES**

September 24, 2018

I. CALL TO ORDER

Chair Brent McCall called the regular meeting of the 2018-19 East Mountain High School Governing Council at 6:00 pm in the EMHS Conference Room. Council members present were, Karen Thompson, Brad Hosmer, James Salsbury, Susan Millsap, Michael Wismer and Douglas Darner. In addition to GC members, the following were in attendance: EMHS Principal, Monique Siedschlag, EMHS recording Secretary Delina McKnight, EMHS Student Representative Avery Rohwer, Faculty Representative/Teacher Stephanie Schuette, Foundation Director, Trey Smith, Foundation member, Elveta Bishop and community members, Cathy Kidder, Rita Rivera and Mike David. Democratic candidate Jessica Valesquez along with Joe Noriega and Augustine Montoya.

II. APPROVALS

A motion was passed unanimously to approve the Agenda; the minutes from the August 27, 2018 meeting and the list of Disposal Items:

- List of Disposal Items

III. OPENING COMMENTS

Chair Brent McCall introduced Jessica Valesquez a democratic candidate running for District 22 for the NM House of representatives. Jessica spoke about herself and her plans for schools if she wins the election.

IV. REPORTS [Highlights, Questions, Comments]

a. Ex-Officio Council Members and Staff

1. Student Representative Report –Avery Rohwer

- Spoke about the Student Council events for this year at EMHS.
- NHS inducted 31 new members to this year chapter.
- Speech and Debate is continuing to win at multiple speech and debate tournaments.
- Pre-ACT and College day is very helpful for all students.
- 80% of students received awards at the honors assembly last Thursday.
- Students who passed the multiple AP tests with a 3 or higher were awarded for the first time.

2. Faculty Representative Report – Stephanie Schuette

- Reported on class room projects.
- English 10 took a field trip to Roadrunner to learn about the hunger issues in the community and tour of the facility, then students volunteered 2 hours at Roadrunner.
- Model UN attended Mini-Mock at Albuquerque Academy.

- Mesa will be competing in the first robotics competition in the spring.
- Volleyball team will holding their Annual Dig Pink event on October 11th.

3. Foundation Director Report-Trey Smith

- Reported on the Foundation updates and 2018 Gala, attendees over 200. Net after costs were about \$51,851.32.
- 2018 Golf Tournament sold out. Net revenue after costs \$15,147.00
- For 2019 Gala and Golf tournament working on moving the date to the first week of September.
- Alumni Cultivation possible to be held during the Christmas holiday.

4. Principal's Report – Monique Siedschlag

- Went over the hand out on the School grading report card for 2018. Grade is "A" for EMHS. EMHS is one of only 8 schools in New Mexico that have received an "A" every year the system has been in place.
- Spoke about the Safety Conference. Many of the recommendation made by the presenters were already in place at EMHS.

B. Council Committee Reports on Activity

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

- Presented the Encumbrance report, as of August 31, 2018 is \$2,614,434.94 encumbered in the Operational Fund and not yet encumbered is \$574,845.87.
- August Bank statements were reviewed and reconciled.
- Still undergoing Audit. Will have results in November.

2. Facility & Asset Management – Chair, Principal Siedschlag

- Working on planning project for the school with Foundation for next year.

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

- Received 5 applications and 3 were interviewed. Two individuals were selected by the committee and recommended to fill the open positions.
- A motion was made, seconded and passed to approve the two candidates for the Governing Council Board if one elects not to be appointed for the Governing Council Board, then the 3rd person that was interviewed will be considered to be on the board on the next meeting held in October.

v. **PUBLIC COMMENT and RECOGNITION** –Cathy Kidder said today's meeting is why she keeps coming to the meetings. Hearing about how everyone is involved in making EMHS a better school for the community.

VI. OLD BUSINESS

- A. The Healy family has agreed it was time to hand over the scholarship to Governing Council and thanked the Governing Council for Healy scholarship.
- B. A motion was made, seconded and passed to terminate the Healy scholarship for 2019 and continue to discuss other scholarship options at a later date.

VII. NEW BUSINESS- NONE

VIII. CLOSED SESSION/OPEN SESSION

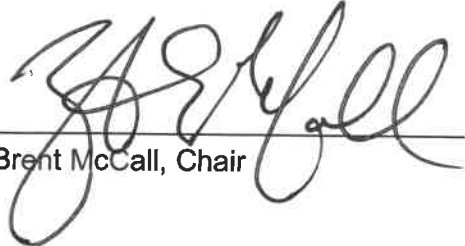
- A. A motion was passed to convene the Governing Council in closed session as authorized by the limited personnel matter exception of the New Mexico Open Meetings Act relating to personnel matters at 8:04 p.m.
- B. A motion was passed to reconvene into Open Session at 9:45 pm. The only personnel matters discussed in the closed session was the Principal Evaluation. A motion was passed, seconded and unanimously approved to...
 - Approve the 2018-2019 principal evaluation form as presented by the PEC.
 - Collect data in December on the four areas of focus.
 - Invite Monique Siedschlag to share details of her ongoing plan in closed session at the November meeting.

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 9:46 pm.

GOVERNING COUNCIL MEETING
Next Regular Meeting
Monday, October 22, 2018 – 6:00-8:30 p.m.


Brent McCall, Chair


Michael Wismer, Secretary