

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 –December 17, 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] Harley McDaniel [2021] Lindsay Schwebke [2021]

II. APPROVALS

*AGENDA for this meeting, December 17, 2018 the *MINUTES of the regular meeting of November 26, 2018 and *List of Disposal Items as noted below:

- List of Disposal Items

MOTION: *I move that the Governing Council approve the 1) Agenda for this meeting, December 17, 2018; 2) Minutes of the regular meeting of November 26, 2018 and 3) List of Disposal Items.*

III. OPENING COMMENTS – BRENT MCCALL, CHAIR

TBD

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. Foundation Director Report –Trey Smith
 4. Principal’s Report – Monique Siedschlag
 - a. Monthly Update to the Governing Council
 - b. Special requests of the Governing Council
- B. Council Committee Reports:
1. FINANCE/BUDGET/AUDIT → (Lease Purchase/Facilities) Chair, Wismer
 2. FACILITY & ASSET MANAGEMENT → Chair, Principal Siedschlag

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.”

VI. OLD BUSINESS

- A. Discussion on pros and cons associated with the Charter Renewal with Potential action by the Governing Council.

MOTION: *I move that the Governing Council approve to stay or not to stay with APS as our authorizer.*

*Items to be included in the E-Packet

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VII. NEW BUSINESS

- A. Discussion on Ad Hoc Committee from the Governing Council to work with the administration for completing the charter renewal application.
- B. Discussion on Principal Search.
- C. Discussion of a potential Holiday Party for Governing Council and Staff Leadership in December.

VIII. REVIEW AND POTENTIAL DISCUSSION OF “PARKING LOT” ITEMS

IX. FINAL COMMENTS & ANNOUNCEMENTS

X. 8:30PM ADJOURNMENT

NEXT REGULAR GOVERNING COUNCIL MEETINGS:

Monday, January 28, 2019 – 6:00-8:30pm
Monday, February 25, 2019-6:00-8:30pm
Monday, March 25, 2019 – 6:00-8:30pm
Monday, April 22, 2019 – 6:00-8:30pm