

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL MINUTES**

November 26, 2018

I. CALL TO ORDER

Chair Brent McCall called the regular meeting of the 2018-19 East Mountain High School Governing Council at 6:09 pm in the EMHS Conference Room. Council members present were James Salsbury, Susan Millsap, Michael Wismer, Harley McDaniel and Lindsay Schwebke. Karen Thompson, Brad Hosmer and Douglas Darner were absent. In addition to GC members, the following were in attendance: EMHS Principal, Monique Siedschlag, EMHS Vice Principal Amanda Millea, EMHS recording Secretary Delina McKnight, EMHS Student Representative Avery Rohwer, Faculty Representative/Teacher Stephaine Schuette and community members, Cathy Kidder, Tim Roark, Darci Roark, Charles Randall and Tamar Randall.

II. APPROVALS

A motion was passed unanimously to approve the Agenda; the minutes from the October 22, 2018, meeting; and the following BARs:

- 001-024-1819-0016-IB, Fund 31200 (Lease Assistance): To accept and create Lease Assistance budget for Fiscal Year 2019 in the amount of \$269,099-an increase of \$2,576 over fiscal year 2018.
- 001-024-1819-0017-I, Fund 29102 (Private Direct Grants): To add \$37,500 for AIMS Grant Funding to the FY2019 budget. These funds defray the costs of Math and Science tutoring stipends paid to teachers, ACT testing, and ALEKS-an on-line math program.

III. OPENING COMMENTS

Chair Brent McCall asked the Governing Council members to take a break to take a picture in front of the Blue Ribbon Award Plaque.

IV. REPORTS [Highlights, Questions, Comments]

a. Ex-Officio Council Members and Staff

1. Student Representative Report –Avery Rohwer

- Student Council held a first responders' breakfast November 24th at EMHS.
- NHS are volunteering by helping out new and old businesses.
- Varsity Volleyball team overall ended up receiving runner up for their district.
- 3 EMHS students will attend the Metro Banquet as honored student athlete members and Avery Rohwer was honored to be nominated for student athlete of the year.
- Cross Country Girls had three runners in the top ten and they won their district and went to state and placed 6th.
- Speech and Debate went to the UNM Lobo Howl Tournament. EMHS has more 1ST place finishes than any other school.

- EMHS had a talent show and many students attended and showed off their talents.

2. Faculty Representative Report –Stephaine Schuette

- Reported on Faculty updates and events.
- Design class is working on the layout for light the night.
- Mesa Club will be competing the First Robotics Competition in March.
- Teachers are working on their discovery projects.
- Students completed projects are always displayed on the wall outside their teachers class rooms for all to view.

3. Principal's Report – Monique Siedschlag

- Reviewed the APS District report card with the Council. The report card contains information regarding all the schools in the district. Data on proficiency and graduation rates was reviewed along with teacher credentials report. The APS district grade was a "C".
- Presented photos of the Blue Ribbon Celebration at EMHS on October 26th and photos from the trip to Washington DC for the Blue Ribbon award ceremony held November 8th.
- Principal's report on ACT Data on English, Math, Reading and Science was given to Governing Council to review the 7 year trend data. Principal noted that ACT average scores had dropped in each tested area. She will be researching national trends and looking at the demographics of the tested group. Principal Siedschlag will also be working with the staff to brainstorm strategies designed to increase the average scores.

B. Council Committee Reports on Activity

1. Finance/Budget/Audit – Chair, Michael Wismer presented by Susan Millsap.

- Presented the Encumbrance report, as of October 31, 2018 is \$2,137,798.14 encumbered in the Operational Fund and not yet encumbered is \$526,819.11.
- October bank statements were reviewed and reconciled.
- Working on Lease Assistant.
- Audit should be finalized by December.

2. Facility & Asset Management – Chair, Principal Siedschlag

- Doors are almost completed for all buildings.
- Working with Foundation as to replacing boilers.
- Next steps will be to determine spring and summer maintenance projects.

V. PUBLIC COMMENT and RECOGNITION -None

VI. OLD BUSINESS

- A. None at this time.

VII. NEW BUSINESS

- A. Discussion as to stay with APS as our authorizer to be continued in December. Principal Siedschlag will be gathering pros and cons from staff regarding staying with APS or going with PEC.
- B. Discussion on the Ad Hoc Committee from the Governing Council to work with the administration for completing the charter renewal application to be moved to December's meeting.
- C. Discussion of a potential Holiday party for the Governing Council and staff to be moved to December's meeting.

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 matter at 7:50 p.m.
- B. A motion was passed to reconvene into Open Session at 8:35 pm. The only personnel matters discussed in the closed session was the personnel matter involving the Principal.

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 8:36 pm.

GOVERNING COUNCIL MEETING
Next Regular Meeting
Monday, December 17, 2018 – 6:00-8:30 p.m.



Brent McCall, Chair



Michael Wismer, Secretary