

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL MINUTES**

December 17, 2018

I. CALL TO ORDER

Chair Brent McCall called the regular meeting of the 2018-19 East Mountain High School Governing Council at 6:01 pm in the EMHS Conference Room. Council members present were, Karen Thompson, Brad Hosmer, James Salsbury, Susan Millsap, Douglas Darner, Harley McDaniel and Lindsay Schwebke. Michael Wismer was 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, Faculty Representative/Teacher, Stephaine Schuette, Foundation Director, Trey Smith and community members, Cathy Kidder and Paul Warner. EMHS Student Representative Avery Rohwer was absent.

II. APPROVALS

A motion was passed unanimously to approve the Agenda; the minutes from the November 26, 2018, meeting; and the List of Disposal Items.

III. OPENING COMMENTS

Brent McCall congratulated Council member Karen Thompson and Principal Monique Siedschlag for creating a new Orientation handbook for any new future incoming Governing Council members.

IV. REPORTS [Highlights, Questions, Comments]

a. Ex-Officio Council Members and Staff

1. Student Representative Report –Avery Rohwer
 - No report for this month.
2. Faculty Representative Report – Stephaine Schuette,
 - Reported on Faculty updates, class room projects and events coming up.
 - Reported on EMHS clubs and their events coming up.
 - Mr Schwebach conducted state-MANDATED EOCs with his seniors today and they all passed.
 - Creative Writing is having a slam poetry festival in our class tomorrow.
3. Foundation Director Report-Trey Smith
 - Alumni Cultivation is scheduled Thursday, December 20 at O’Niell’s.
 - Paa-Ko Newsletter is interested in collaborating on featuring EMHS in their publication.
 - Auto Donation since August has received \$1,651.81.
 - Working on Subscription evaluation that EMHS has now.
 - Applied for and received grant for Salesforce program
 - Middle of United Way Community Fund grant process.

4. Principal's Report – Monique Siedschlag

- Attended Lease Assistance meeting today.
- Working on getting a letter sent out to parents regarding the Mill Levy vote in February 2019.
- Present the PISA Scores EMHS received and showed the comparison with other countries.
- Discussed with Council to still give the PISA test for this year and will review at the end of year with Council after getting feedback from to students and faculty about the test.

B. Council Committee Reports on Activity

1. Finance/Budget/Audit – Chair, Michael Wismer reported by Chair, Susan Millsap
 - Presented the Encumbrance report, as of November 30, 2018 is \$1,889,626.59 encumbered in the Operational Fund and not yet encumbered is \$529,366.51.
 - November bank statements were reviewed and reconciled.
 - Lease Assistance was awarded.
 - Audit will be present in January by EMHS Business Manager.
2. Facility & Asset Management – Chair, Principal Siedschlag
 - Winter project has been moved to spring break.
 - Will be meeting with the facilities team after the holidays to finalize capital requests

V. PUBLIC COMMENT and RECOGNITION

Cathy Kidder also wanted to thank Council member Karen Thompson and Principal Monique Siedschlag for the work they put in to create the Orientation book.

VI. OLD BUSINESS

- A. Discussed the pros and cons associated with the Charter Renewal, Governing Council decision was made to make a motion. A motion was made, seconded and passed to continue to stay with APS as our authorizer.

VII. NEW BUSINESS

- A. Discussed the Ad Hoc Committee from the Governing Council to work with the administration for completing the charter renewal application. Council agreed that the committee would be Principal Siedschlag, Susan Millsap and Michael Wismer.
- B. Discussion was discussed on Principal search to set a plan with the Ad Hoc Committee on interviews. After discussion it was the sense of the board to move forward with the principal search process as described in the attachment.
- C. Exhibit "A" attached hereto and made a part hereof to the minutes.
- D. Chair Brent McCall will send out an email as to Holiday Party for Governing Council and Staff Leadership to have in January 2019.


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 9:04 pm.

GOVERNING COUNCIL MEETING
Next Regular Meeting
Monday, January 28, 2019 – 6:00-8:30 p.m.


Brent McCall, Chair


Michael Wismer, Secretary