

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 – March 25, 2019

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, March 25, 2019, the *MINUTES of the regular meeting of February 25, 2019, the * List of Disposal Items.

MOTION: *I move that the Governing Council approve the 1) Agenda for this meeting, March 25, 2019; 2) Minutes of the regular meeting of February 25, 2019 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. 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
 - 3. PRINCIPAL SEARCH COMMITTEE REPORT → Chair, McCall

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. None at this time.

VII. NEW BUSINESS

- A. 2019-2020 Foundation ASK

MOTION: *I move that the Governing Council approve 2019-2020 ASK of EMHS Foundation as recommended by the Finance Committee.*

- B. Discussion of small school adjustment phase out.

*Items to be included in the E-Packet

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

IX. FINAL COMMENTS & ANNOUNCEMENTS

X. 8:30PM ADJOURNMENT

NEXT REGULAR GOVERNING COUNCIL MEETINGS:

Monday, April 22, 2019 – 6:00-8:30pm

Monday, May 20, 2019 – 6:00-8:30pm

Monday, June 24, 2019 – 6:00-8:30pm