

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 – May 20, 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 Darnier [2019], Brad Hosmer [2020], James Salsbury [2020], Susan Millsap [2020], Michael Wismer [2020] Harley McDaniel [2021] Lindsay Schwebke [2021]

II. APPROVALS

*AGENDA for this meeting, May 20, 2019 the *MINUTES of the regular meeting of April 22, 2019, and the Special minutes of April 29, 2019, and *the following Budget Adjustment Requests (BARs) as noted below:

The following External BARs are being presented for Governing Council approval before being submitted to PED for approval:

- 001-024-1819-0030-I Fund 14000 (Instructional Materials) - to add the Final Instructional Material allocation for SY2018-2019 in the amount of \$474.00
- 001-024-1819-0031-I Fund 27103 (Dual Credit) - Final APS adjustment in the amount of \$1.00 for SY2018-2019

MOTION: *I move that the Governing Council approve the 1) Agenda for this meeting, May 20, 2019; 2) Minutes of the regular meeting of April 22, 2019 and Minutes of the special meeting of April 29, 2019 and 3) BARs presented.*

III. OPENING COMMENTS – BRENT MCCALL, CHAIR

TBD

IV. REPORTS AND REVIEW [HIGHLIGHTS, QUESTIONS, COMMENTS]

- A. Ex-Officio Council Members and Staff:
 - 1. Faculty Representative Report – Stephaine Schuette
 - 2. Foundation Report – Lindsay Schwebke
 - 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

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."

*Items to be included in the E-Packet

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.

VI. OLD BUSINESS

- A. None at this time.

VII. NEW BUSINESS

- Review and approve New Principal Trey Smith as check signer for Operating bank account beginning on July 1, 2019.

MOTION: *I move that the Governing Council appoint New Principal Trey Smith as approved signer for the Operating bank account and Principal Monique Siedschlag shall be removed as authorized check signer from said account beginning on July 1, 2019.*

- Principles Orientation checklist.
- Policy adoption. (ADA, Union and Foundation oversight)

MOTION: *I move that the Governing Council to adopt ADA, Union and Foundation oversight.*

- Discussion regarding Governing Council terms.
- Election of Governing Council members for a 3 year term.

MOTION: *I move that the Governing Council elect....to serve as Governing Council member for a 3 year term effective July 1, 2019 through June 30, 2023*

VIII. REVIEW AND POTENTIAL DISCUSSION OF "PARKING LOT" ITEMS

IX. FINAL COMMENTS & ANNOUNCEMENTS

X. 8:30PM ADJOURNMENT

NEXT REGULAR GOVERNING COUNCIL MEETINGS:

Monday, June 24, 2019 – 6:00-8:30pm

Monday, July 22, 2019 – 6:00-8:30pm