

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL MINUTES**

April 6, 2019

I. CALL TO ORDER

Chair Brent McCall called the regular meeting of the 2018-19 East Mountain High School Governing Council at 9:09 am at the residence of Chair Brent McCall, 3 Blue Corn Court, Sandia Park NM, 87047. Council members present were Brent McCall, James Salsbury, Susan Millsap, Michael Wismer and Douglas Darner.

II. CLOSED SESSION

Consideration for Approval to Adjourn to Closed Session Pursuant to the Open Meetings Act relating to Personnel matter.

Chair Brent McCall motioned to convene in closed session. Board Secretary Michael Wismer seconded the motion. The roll-call vote resulted in agreement to convene in closed session for the purpose of discussing the personnel matter with the board members, McCall, Wismer, Darner, Salsbury and Millsap voted unanimously for approval of the motion. The meeting proceeded into closed session at 9:12am.

III. ADJOURNMENT.

A motion was made and seconded that this Special Closed meeting of the Governing Council be adjourned. The motion was approved unanimously by roll call vote, and the Chair declared the meeting adjourned at 11:15am. At the conclusion of the closed session, Chair McCall stated the only matters discussed pertained to a personnel matter involving the selection of a new principal for East Mountain High School. He further stated that no action was taken.


GOVERNING COUNCIL MEETING

Next Regular Meeting

Monday, April 22, 2019 – 6:00-8:30 p.m.



Brent McCall, Chair



Michael Wismer, Secretary