

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL MINUTES**

March 25, 2019

I. CALL TO ORDER

Chair Brent McCall called the regular meeting of the 2018-19 East Mountain High School Governing Council at 6:02 pm in the EMHS Conference Room. Council members present were, Brad Hosmer, James Salisbury, Susan Millsap, Michael Wismer, Douglas Darner, and Lindsay Schwebke. Harley McDaniel and Karen Thompson were absent. In addition to GC members, the following were in attendance: EMHS Principal, Monique Siedschlag, EMHS Vice-Principal, Amanda Millea and EMHS recording Secretary Delina McKnight, EMHS Student Representative Avery Rohwer, Faculty Representative/Teacher Stephanie Schuette, and community member, Cathy Kidder.

II. APPROVALS

A motion was passed unanimously to approve the Agenda; the minutes from the February 25, 2109, meeting and the list of disposal items.

III. OPENING COMMENTS-None

IV. REPORTS [Highlights, Questions, Comments]

a. Ex-Officio Council Members and Staff

1. Student Representative Report –Avery Rohwer

- Reported on Students activities and clubs at EMHS.
- NHS held a Blood drive at EMHS, it was very successful. Will have another one in the fall with extended hours and more techs.
- EMHS's robotics team did amazing in the Amarillo and El Paso tournaments.
- EMHS Speech and Debate team at New Mexico Speech and Debate Championship Series won the top prize which was the School of Excellence Sweepstakes award.
- Baseball, Softball, Golf and Track and Field started their seasons this month.
- Students welcomed the new security guard to our campus.

2. Faculty Representative Report – Stephanie Schuette

- Reported on Faculty updates and events.
- Anne Frank Exhibit was held the week of March 18th at EMHS. Students found it very valuable and interesting.
- Half of the sophomore class attend the National Youth Summit on Opioid Awareness in Rio Rancho. Students said it was very educational.
- Spanish 4 class is working on a video.
- Teacher Mr. Schwebach will be taking a small group to tour St. John's College. Part of the visit will consist of visiting classes.
- Presented a poster board project developed in her class. It will be posted outside her door for all to read.

3. Principal's Report – Monique Siedschlag

- Presented a document that detailed what the Charter Renewal Application consists of. The document included a description of each section along with a timeline for the application and associated activities. The process will start this spring and conclude in January 2020.

B. Council Committee Reports on Activity

1. Finance/Budget/Audit – Chair, Michael Wismer

- Presented the Encumbrance report. As of February 28, 2019 there is \$1,186,004.49 encumbered in the Operational Fund and not yet encumbered is \$507,562.96.
- February bank statements were reviewed and reconciled.

2. Facility & Asset Management – Chair, Principal Siedschlag

- New carpet was installed in the Guidance office over spring break.
- Quotes have been received for completing the cooling for Building 2. This project will commence during the summer. It is funded through a Special Projects Capital appropriation.
- Summer projects are being planned and quotes obtained.

3. Principal Search Committee Report – Chair, Brent McCall

- Have received 13 applications. Of those applications the committee decided to do first round interviews with seven candidates with two still pending on April 1st.
- Meet and greet has been set up for two candidates one on March 28th and the other on April 4th at 6:00 to 8:00 pm at EMHS Community room.
- Still considering applications until the position is filled. If those candidates reach the stage of deliberation, they will also be given an opportunity for a meet and greet.

V. PUBLIC COMMENT and RECOGNITION

Cathy Kidder commented that she appreciated the fact that staff members at EMHS entrust students with special projects and areas of responsibility. This allows students to learn and practice important life skills.

VI. OLD BUSINESS-None

VII. NEW BUSINESS

- A. A motion was made, seconded and passed to approve the 2019-20 EMHS Foundation ASK as presented by Principal Siedschlag.
- B. Small school size adjustment issues were discussed. Additional details will be forthcoming.

VIII. FINAL COMMENTS & ANNOUNCEMENTS

Foundation Representative Lindsay Schwebke indicated that the Golf Tournament and Gala may be moved to Canyon Club at Four Hills. A Foundation report by Trey Smith will be given at the May meeting.


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 8:30 pm.

GOVERNING COUNCIL MEETING
Next Regular Meeting
Monday, April 22, 2019 – 6:00-8:30 p.m.



Brent McCall, Chair



Michael Wismer, Secretary