

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 – 2019-2020

Agenda – July 22, 2019

Location – EMHS Building 1 Community Room

I. 6:00PM → CALL TO ORDER OF THE COUNCIL BUSINESS AND EDUCATIONAL TOPICS MEETING

Brent McCall [2022], Karen Thompson [2022] Douglas Darner [2022], Brad Hosmer [2020], James Salsbury [2020], Susan Millsap [2020], Michael Wismer [2020] Harley McDaniel [2021] Lindsay Schwebke [2021]

II. APPROVALS

*AGENDA for this meeting, July 22, 2019 the *MINUTES of the regular meeting of June 24, 2019.

MOTION: *I move that the Governing Council approve the 1) Agenda for this meeting, July 22, 2019; 2) Minutes of the regular meeting of June 24, 2019.*

III. OPENING COMMENTS – BRENT MCCALL, CHAIR

Speak about the reflections from the Joint Retreat with the Foundation.

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. Business Manager Report -Nancy Holmquist
 - 4. Principal’s Report – Trey Smith
 - 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 → Principal Trey Smith

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. Discussion on Charter renewal.
- B. Discussion of Policy Governance.

*Items to be included in the E-Packet

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VII. NEW BUSINESS

- A. Review and approve the 2019-2020 Open Meetings Resolution.

MOTION: I move that the Governing Council approve the 2019-2020 Open Meeting Resolution.

- B. GC to elect officers for Chair, Vice Chair and Secretary of the Governing Council for 2019-2020.

MOTION: I move that the Governing Council elect.....to serve as Chair of the Governing Council for 2019-20.

MOTION: I move that the Governing Council elect ...to serve as Vice Chair of the Governing Council for 2019-20.

MOTION: I move that the Governing Council elect ...to serve as Secretary of the Governing Council for 2019-20.

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

IX. FINAL COMMENTS & ANNOUNCEMENTS

X. 8:30PM ADJOURNMENT

NEXT REGULAR GOVERNING COUNCIL MEETINGS:
Monday, August 26, 2019 – 6:00-8:30pm
Monday, September 23, 2019 – 6:00-8:30pm
Monday, October 28, 2019 – 6:00-8:30pm