

**EAST MOUNTAIN HIGH SCHOOL  
GOVERNING COUNCIL MINUTES**

**July 22, 2019**

**I. CALL TO ORDER**

Chair Brent McCall called the regular meeting of the 2019-20 East Mountain High School Governing Council at 6:04 pm in the EMHS Conference Room. Council members present were, Karen Thompson, Brad Hosmer, James Salsbury, Michael Wismer, and Lindsay Schwebke. Susan Millsap, Douglas Darner and Harley McDaniel were absent. In addition to GC members, the following were in attendance: EMHS Principal, Trey Smith, EMHS Vice-Principal Amanda Millea, EMHS recording Secretary Delina McKnight, EMHS Faculty Representative/Teacher Stephaine Schuette, EMHS Faculty members Michael Jamison, Nicole Naylor and Tamera Bibo and community member, Cathy Kidder.

**II. APPROVALS**

A motion was passed unanimously to approve a modified agenda for a closed session and approve the Agenda; the minutes from the June 24, 2019.

**III. OPENING COMMENTS**

Chair Brent McCall spoke about the retreat that was held on Saturday July 20<sup>th</sup> at EMHS with the foundation. He said it was time well spent. The group discussed the small school adjustment going away and how they plan to adjust to this reduction in approximately \$230,000 five years from now.

Brent McCall and Governing Council members also awarded Faculty teacher Michael Jamison a certificate of excellence. Mr. Jamison spoke about his teaching here at EMHS and spoke about his conference he attended over the summer.

Our new guidance counselor, Tamara Bibo was also introduced to the GC.

**IV. REPORTS [Highlights, Questions, Comments]**

**a. Ex-Officio Council Members and Staff**

**1. Faculty Representative Report – Stephaine Schuette**

- Presented a slide show about how Faculty spent their summer break.
- Spoke about Faculty who attended conference over the summer break.
- Presented AP scores on each class which were scored high for EMHS.

**2. Foundation Report- Lindsay Schwebke**

- New Foundation director updating EMHS website.
- Foundation working on funding the EMHS Howler.
- Foundation working on Golf and Gala this year to be held at the Canyon Club at Four Hills on September 7, 2019. Still accepting auction items more. More info to go out in the Timberwolf Times.

- Trey recommended the GC pool their donations to be listed at a higher collective level of sponsorship. Brent will coordinate that with the GC members at an individual level by email.
3. Business Manager Report- Nancy Holmquist
    - No report for this month.
  4. Principal's Report – Trey Smith
    - Gave updates on PED.
    - Teacher Evaluations same as previous year not tied to student scores.
    - Student Assessments awaiting PED decisions on ACT/SAT.
    - APS audit will be August 19<sup>th</sup> at EMHS.
    - Joint Facilities meeting on July 9, 2019 talked about future projects.
    - Met with Principal Brett Rimer from La Cueva for a Principal mentorship.
    - Working on building teams for various areas.
    - Guidance Office working hard on schedules.
    - Teachers first day is August 7<sup>th</sup>, Registration August 9<sup>th</sup>, First day of school August 12<sup>th</sup> with a welcome back BBQ.

**B. Council Committee Reports on Activity**

1. Finance/Budget/Audit – Chair, Michael Wismer
  - Presented the Encumbrance report. As of June 30, 2019 there is \$31,578.00 encumbered in the Operational Fund and not yet encumbered is \$481,170.73.
  - June bank statements and financial were reviewed and reconciled.
2. Facility & Asset Management – Principal Trey Smith
  - No report for this month.

**V. PUBLIC COMMENT and RECOGNITION**

Faculty Nicole Naylor wanted to know why she did not hear about the retreat on Saturday with the Foundation. She also expressed concern over decisions being made that are impacting her family budget specific to her husband no longer serving as the Athletic Director. Cathy Kidder thanked Faculty Stephaine Schuette for presenting the slide show; it was nice to know the Faculty better.

**VI. OLD BUSINESS**

- A. We discussed charter renewal and the steps that are taken by the subcommittee. As a part of this initiative, Trey will be contacting APS to determine whether increasing our maximum size in the charter will be met by resistance.
- B. Chair Brent McCall discussed translating former policies and by-laws into the John Carver policy governance model reviewed by the GC. Brad Hosmer, Karen Thompson and Michael Wismer will join Brent on this ad hoc committee. The goal is to present updated policies incrementally over the next several months for the entire GC to review and approve.

## VII. NEW BUSINESS

- A. A motion was made, seconded and passed to approve the 2019-2020 Open Meeting Resolution.
- B. A motion was made, seconded and passed to elect Brent McCall to serve as Chair of the Governing Council for 2019-20.
- C. A motion was made, seconded and passed to elect Brad Hosmer to serve as Vice Chair of the Governing Council for 2019-20.
- D. A motion was made, seconded and passed to elect Michael Wismer as Secretary of the Governing Council for 2019-20.

## VIII. CLOSED SESSION/OPEN SESSION

- A. Consideration for Approval to Adjourn to Closed Session Pursuant to the Open Meetings Act relating to Personnel matters discussion in closed session.

Chair Brent McCall requested to convene in closed session. Board member Wismer made a motion and Board Member Karen Thompson seconded the motion. The roll-call vote resulted in agreement to convene in closed session for the purpose of discussing a personnel matter with the board members McCall, Wismer, Thompson, Hosmer, Salsbury and Schwebke voted for approval of the motion. The meeting proceeded into closed session at 8:17 pm.

A motion was passed to reconvene into Open Session at 9:04 pm and a roll call vote was taken with unanimous approval of all present to return to open session at 9:05 pm. Chair McCall stated the only matter discussed in the closed session was the Personnel matter. No action was taken.

## IX. FINAL COMMENTS & ANNOUNCEMENTS – None

## X. 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 9:07 pm.

### GOVERNING COUNCIL MEETING

Next Regular Meeting

Monday, August 26, 2019 – 6:00-8:30 p.m.

  
Brent McCall, Chair

  
Michael Wismer, Secretary