

## 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**

Revised Agenda –September 23, 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 Darnier [2022], Brad Hosmer [2020], James Salsbury [2020], Susan Millsap [2020], Michael Wismer [2020] Harley McDaniel [2021] Lindsay Schwebke [2021]*

#### **II. OPENING COMMENTS-BRENT MCCALL, CHAIR**

#### **III. APPROVALS**

\*AGENDA for this meeting, September 23, 2019 the \*MINUTES of the regular meeting of August 26, 2019, \*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:

- 001-024-1920-0002-I Fund 31600: To increase the current budget by \$251,791 for projected Capital Outlay HB-33 (County) funds.
- 001-024-1920-0004-M Fund 11000: To adjust budget authority totaling \$40,000 from Functions 2200 - Support Services, 2300 - General Administration, and 2600 - Maintenance and Operation to Function 2100 - Support Services - Students. This transfer of budget authority is necessary to accommodate student health staffing needs.
- 001-024-1920-0005 for Fund 31200.

**MOTION:** *I move that the Governing Council approve the 1) Agenda for this meeting, September 23, 2019; 2) Minutes of the regular meeting of August 26, 2019; 3) BARs presented.*

#### **IV. PRESENTATION AND RECOGNITION**

- GC Recognition of Excellence

#### **V. REPORTS AND REVIEW [HIGHLIGHTS, QUESTIONS, COMMENTS]**

- A. Ex-Officio Council Members and Staff:
1. Student Representative Report – Madison Kelsh
  2. Faculty Representative Report – Stephaine Schuette
  3. Foundation Report-AdeyInn Nee
  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
  3. AD HOC-GC Recruitment Committee → Chair, Thompson
  4. AD HOC-Charter Renewal Re-Application Committee → Chair, Millsap
  5. POLICY GOVERNANCE COMMITTEE UPDATES → Chair, McCall

\*Items to be included in the E-Packet

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### VI. 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.”

### VII. OLD BUSINESS

- A. None at this time.

### VIII. NEW BUSINESS

- A. Discussion to approve the Final Charter renewal document.

**MOTION:** *I move that the Governing Council approve the Final Charter renewal document.*

- B. Principal Orientation checklist.

### IX. REVIEW AND POTENTIAL DISCUSSION OF “PARKING LOT” ITEMS

### X. FINAL COMMENTS & ANNOUNCEMENTS

### XIII. 8:30PM ADJOURNMENT

**NEXT REGULAR GOVERNING COUNCIL MEETINGS:**  
Monday, October 28, 2019 – 6:00-8:30pm  
Monday, November 18, 2019 -6:00-8:30pm