

East Mountain High School Governing Council – 2020-2021

Agenda – September 28, 2020, 6:00PM

Location – Online Zoom Meeting

<https://zoom.us/j/91635611382>

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 Salisbury [2020], Michael Wismer [2020] Harley McDaniel [2021] Lindsay Schwebke [2021], Glen Hushman [2023], Jenea Davis [2023]

II. OPENING COMMENTS-BRENT MCCALL, CHAIR

III. APPROVALS

*AGENDA for this meeting, September 28, 2020 the *MINUTES of the regular meeting of August 24,2020 *the following Budget Adjustment Requests (BARs) as noted below:

- **001-024-2021-0001-I_27107** : reflects a \$73 increase in the remaining award balance for library funds
- **001-024-2021-0002-I_31400**: reflects a \$21,095 increase in the remaining award balance for capital outlay
- **001-024-2021-003-IB_31200**: reflects the \$267,156 budgeting of the PSCOC Lease Assistance award
- **001-024-2021-0004-I_11000**: reflects the SEG increase of \$14,691 for EMHS participation in the ELTP (10 extra days)

MOTION: I move that the Governing Council approve the 1) Agenda for this meeting, September 28, 2020; 2) Minutes of the regular meeting of August 24, 2020 and Bars.

IV. PUBLIC ACCOMMODATION AND COMMENT

Public Comment during virtual meetings of the Governing Council: Those wishing to provide public comment during the virtual meeting should send an email to the Governing Council Secretary, Michael Wismer at wismer_7@q.com with the heading "PUBLIC COMMENT." The email will be monitored during the meeting and public comment received during the meeting will be read when the Chair calls for public comment as listed in the agenda. Those wishing to speak during the meeting should also send an email to the address listed above. The Chair will make every attempt to allow those who wish to speak to do so once they have identified themselves via email. 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."

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

- Ex-Officio Council Members and Staff:
 - Student Report-Kate Rocco
 - Faculty Representative Report – Stephanie Schuette
 - Assistant Principal Report-Amanda Millea
 - Principal's Report/Updates on School Re-Entry – Trey Smith
- Council Committee Reports:
 - FINANCE/BUDGET/AUDIT → (Lease Purchase/Facilities) Chair, Wismer
Motion to approve financial report, including check disbursement report.
 - FACILITY & ASSET MANAGEMENT → Principal Trey Smith

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.

3. AD HOC-GC Recruitment Committee → Chair, Thompson

VI. OLD BUSINESS

A. None at this time.

VII. NEW BUSINESS

A. None at this time.

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

IX. FINAL COMMENTS & ANNOUNCEMENTS

NEXT REGULAR GOVERNING COUNCIL MEETINGS:
Monday – October 26, 2020 6:00pm