

## 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 – 2020-2021

Agenda – October 26, 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] Glenn Hushman [2023], Janea Davis [2023]*

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

#### III. APPROVALS

##### A. GC REVIEW AND CONSIDER FOR APPROVAL

- Agenda for October 26, 2020
- Minutes of the September 28, 2020 EMHS Governing Council Meeting
- List of Disposal Items

**MOTION:** I move that the Governing Council approve the Agenda for this meeting, October 26, 2020 and the Minutes of the regular meeting of September 28, 2020.

**MOTION:** I move the Governing Council approve the List of Disposal Items Identified as Beyond Repair.

#### IV. PRESENTATION AND RECOGNITION

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

##### A. Ex-Officio Council Members and Staff:

1. Student Report-Kate Rocco
2. Faculty Representative Report – Michael Wood
3. Principal’s Report – Trey Smith

##### B. Council Committee Reports:

1. FINANCE/BUDGET/AUDIT → (Lease Purchase/Facilities) Chair, Wismer
2. FACILITY & ASSET MANAGEMENT → Principal Trey Smith

#### VI. 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](mailto: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.”

#### VII. OLD BUSINESS

##### A. None at this time.

\*Items to be included in the E-Packet

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**VIII. NEW BUSINESS**

- A. Review new format for Governing Council agendas

***MOTION:** I move that the Governing Council approve*

- B. Review Governing Council board trainings

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

**XI. OPEN SESSION**

Upon completion of the closed session, the Council Chair will state, “Let the minutes reflect that the only matters discussed pertain to the subject(s) of the open meeting or those specified in the motion for a closed session and that no action was taken during the closed session.”

**X. FINAL COMMENTS & ANNOUNCEMENTS**

**NEXT REGULAR GOVERNING COUNCIL MEETINGS:**  
Monday – November 16, 2020 6:00pm