

November 2020 EMHS Governing
Council Meeting
Monday, November 16, 2020 6:00 PM
Mountain

<https://zoom.us/j/97579849495>

Doug Darner: Present
Janea Davis: Absent
Brad Hosmer: Absent
Glenn Hushman: Present
Brent McCall: Present
Harley McDaniel: Absent
James Salisbury: Absent
Lindsay Schwebke: Present
Karen Thompson: Present
Michael Wismer: Present
Present: 6, Absent: 4.
Brad Hosmer: Present
Present: 7, Absent: 3.

I. Call to Order

II. Roll Call

III. Adoption of Agenda

Motion to accept the agenda for the November 16, 2020 meeting. Carried with a motion by Michael Wismer and a second by Lindsay Schwebke.

Janea Davis: Absent, Brad Hosmer: Absent, Harley McDaniel: Absent, James Salisbury: Absent, Doug Darner: Yea, Glenn Hushman: Yea, Brent McCall: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 6, Nay: 0, Absent: 4

IV. Approval of Consent Agenda

Motion to approve the consent agenda, including the presented BAR, check report, and previous meeting's minutes. Carried with a motion by Michael Wismer and a second by Brad Hosmer.

Janea Davis: Absent, Harley McDaniel: Absent, James Salisbury: Absent, Doug Darner: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 7, Nay: 0, Absent: 3

IV.A. Approval of Previous Meeting's Minutes-2 min.

IV.B. Budget Adjustment Requests- 5 min.

IV.C. Check Report-3 min.

V. Public Forum/Public Input-10 min.

VI. Consideration of EMHS GC Action Items for Approval

VI.A. Approval of monthly financial report-10 min.

Motion to accept the monthly financial report Carried with a motion by Brad Hosmer and a second by Doug Darner.

Janea Davis: Absent, Harley McDaniel: Absent, James Salsbury: Absent, Doug Darner: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 7, Nay: 0, Absent: 3

Michael Wismer reported details from the Budget to Actuals report.

The Finance Cmte. did not note any irregularities.

Doug Darner asked for the impact of utilities on monthly charges.

Trey Smith noted that there was nothing irregular about these monthly payments. Nancy

Holmquist had originally noted that utility expenses were down during these closures.

Trey also noted that travel expenses were significantly less than previous years.

VI.B. Election of a new Secretary of the EMHS Governing Council- 3 min.

Motion to accept the resignation of Michael Wismer as Secretary and to appoint Doug Darner as Secretary of the Governing Council. Carried with a motion by Brad Hosmer and a second by Karen Thompson.

Janea Davis: Absent, Harley McDaniel: Absent, James Salsbury: Absent, Doug Darner: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 7, Nay: 0, Absent: 3

VII. Reports

VII.A. Principal-10 min.

Trey Smith provided an analysis on recent ACT/SAT data from the class of 2021. See attached report.

Several board members expressed an interest in taking a deeper dive of the data in smaller committee.

VII.B. Student Representative-5 min.

Stephanie Schuette presented on behalf of Kate Rocco and shared some strategies on how students are coping and building mental resiliency during these times.

VII.C. Faculty Liason- 5 min.

Stephanie Schuette provided some examples of how staff are taking care of themselves mentally and physically during quarantine.

VII.D. Policy Committee Update- 5 min.

Brent noted that each meeting going forward will have a policy committee update.

Bylaws, amendments, and policies will be updated within a Carver framework.

the goal will be to provide a section of policy items for GC discussion and approval each month until complete.

VII.E. EMHS Foundation Updates-5 min.

Lindsay presented the attached report on the happenings of the EMHS Foundation.

One amendment to the report is that the Foundation is shifting from Sage to Quickbooks for bookkeeping.

VIII. Discussion or Information Items (No action required)

VIII.A. Additional board members appointed to the Finance Committee. 5 min.
Karen Thompson will take on the chair of the Finance Cmte.
Brent McCall and Brad Hosmer will also serve on the committee temporarily.

VIII.B. Report on findings from Governing Board trainings-10 min.

IX. Parking Lot Items for Future GC Meetings

X. GC Board Member Comments

XI. Chair's Report/Comment

XII. Next Meeting Announcement

XIII. Adjournment

Motion to adjourn. Carried with a motion by Brad Hosmer and a second by Karen Thompson.

Janea Davis: Absent, Harley McDaniel: Absent, James Salsbury: Absent, Doug Darner: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 7, Nay: 0, Absent: 3