

The Mountain Community School Board
Meeting Minutes
November 29, 2022
Location: The Mountain Community School

Call to Order

6:11 p.m. by Jeanette Butterworth

Board Members present: Lane Perry, Carina Erkel, Amy Bracken, Lauren Tilden, Aimie Burns, Rick Prudhomme, Brad Ward, Jeanette Butterworth, Sarah Cosgrove, Rebecca Schwartz

Staff members present: Anthony Johnson, Cathey Chet

Also present: Bethel Dirks

Approval of Agenda

Motion made to approve agenda by Rick Prudhomme; seconded by Carina Erkel.
Motion carried by unanimous vote.

Approval of October 25, 2022 Meeting Minutes

Motion made to approve meeting minutes by Amy Bracken; seconded by Sarah Cosgrove.
Motion carried by unanimous vote.

TMCS Updates

- Update by Lori Cairnes: Open enrollment begins Dec. 1, 2022 and an email will be sent out that morning. Enrollment ends Friday, April 14, 2023. Two open houses will be conducted during this time as well. The lottery drawing will be conducted Tuesday, April 18, 2023. Various advertising outlets will be used in the community. Discussion of new advertising opportunities that may be added to the current ones in use.

Principal's Report

- Budget Report: Deficit is still shown at the end of the year due to staff salary increases. Will discuss including that increase in next year's budget at the end of the school year to reduce showing a deficit next year.
- Compliance: fire drills continue to meet goal of evacuating the school in under two minutes.
- School safety: the school was awarded the Safer Schools grant. New cameras are installed. Doors will be rekeyed in the next two weeks. Chaperone policy procedures were updated to include a waiver signed by chaperones before each field trip. Reflective window film will be installed in early 2023. Ident-a-Kid system is still being explored.
- Discussion about the process of filling open student spots past the beginning of the school year.
- Successful fall festival and poinsettia sale; holiday and craft fair coming up Dec. 10.
- Go Grant awarded and will be used for archery equipment.

Approval of Year-to-Date Budget Report

Motion made to approve budget report through Oct. 31 by Rebecca Schwartz; seconded by Amy Bracken.

Motion carried by unanimous vote.

Approval of Animals on Campus Policy

Motion made to approve policy by Rick Prudhomme; seconded by Sarah Cosgrove.

Motion carried by unanimous vote.

Other Business

- Sign-up available to meet and discuss board development.
- Next board meeting is Jan. 24, 2023 at 6 p.m.

Adjournment

Motion to adjourn made by Amy Bracken; seconded by Carina Erkel.

Motion carried by unanimous vote.

Meeting adjourned at 7:27 pm by Jeanette Butterworth.

Submitted by Bethel Dirks