

The Mountain Community School Board
Meeting Minutes
January 24, 2023
Location: The Mountain Community School

Call to Order

6:01 p.m. by Aimie Burns

Board Members present: Sarah Cosgrove, Aimie Burns, Amy Bracken, Carina Erkel, Rebecca Schwartz, Lauren Tilden, Rick Prudhomme

Staff members present: Anthony Johnson, Cathey Chet

Also present: Bethel Dirks

Approval of Agenda

Motion made to approve agenda by Rick Prudhomme; seconded by Amy Bracken.
Motion carried by unanimous vote.

Approval of November 29, 2022 Meeting Minutes

Motion made to approve meeting minutes by Rebecca Schwartz; seconded by Carina Erkel.
Motion carried by unanimous vote.

Fundraising Update by Shalee Beddingfield and Robyn Crawford

Upcoming fundraisers:

- Spare Change in February.
- Discount Card fundraiser coming up for April; volunteers needed to help.
- Read-a-thon happening April 24-28 and will be a true read-a-thon with pledging.
- Book fair will be April 17-21.

Board Development:

- Jeanette Butterworth is resigning from the board. Executive committee is beginning the process of inviting new members from the school community and community at large to apply. Two seats need to be filled. The vote on new members happens in May and the new term starts in June.
- Committees are being formed. Each will have a chair and co-chair and then volunteers will be invited to sign up through various contact methods from the school. Committees will be:
 - Marketing Committee: to include school store and spirit wear, as well as community outreach events.
 - Growth and Planning Committee: directing school growth and planning strategies for that growth.
 - Fundraising Committee: planning and executing fundraising events and may include subcommittees for different events.
 - PTC: handling room parents, hospitality events, classroom assistance, staff events, and school community events like the pool party and graduation.
 - Grounds Committee: campus cleanup, gardening jobs around campus.
 - GNAR: planning and execution for the GNAR in 2024.

Principal's Report

- Budget Report: discussion of list of recommendations from auditor.
- Safety Updates: Window tinting has been completed and will cure after three months. Cameras are up; working to make remote access available. Indent-a-Kid system will be set up in the coming weeks. Rekeying is still on hold due to missing pieces. Mental Health grant is close to being approved and will include more hours for counselor Sarah Harvey to be on campus.
- Celia Butterworth was recently hired to direct Sunset and substitute.
- 2023-2024 calendar will be discussed at February staff meeting and then presented to the board for a vote.
- Community outreach: National School Choice Week is this week; school is boosting enrollment this week on the website and social media. Open House will be February 15 from 1-3 p.m. to invite families into the school. Radio interview will happen February 24.
- CREW starts February 1.
- Homeless Education Professional Development will happen February 1.
- Middle School will have a dance Feb. 10 from 6-8 p.m. Chaperones are needed.

Approval of January Budget Report

Motion made to approve budget report by Rebecca Schwartz; seconded by Carina Erkel.
Motion carried by unanimous vote.

Other Business

- Discussion of changing meeting schedule and/or location for the board.
- Next board meeting is Feb. 28, 2023 at 6 p.m.

Adjournment

Meeting adjourned at 6:50 pm by Aimie Burns.

Submitted by Bethel Dirks