

The Mountain Community School Board
Meeting Minutes
February 28, 2023
Location: The Mountain Community School

Call to Order

6:01 p.m. by Aimie Burns

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

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 January 24, 2023 Meeting Minutes

Motion made to approve meeting minutes by Rebecca Schwartz; seconded by Brad Ward.
Motion carried by unanimous vote.

EOG Summer Retesting Update by Brad Hallmark

- EOG testing scores were lacking in previous years compared to Henderson County since we did not previously do EOG retesting in the summer.
- Retesting is allowed by the state if there is remediation involved.
- Retesting is not included in growth analyses but is included in proficiency calculations.
- The purpose of the retesting program is to provide the opportunity to repeat elements of a course or to improve functional skills.
- Parents will be contacted May 24-26 about the program. Teachers will decide which students should participate. Students must attend the remediation session to retest.
- Third-eighth grades will retest in reading, math, and science. Third grade is not retested in reading since they participate in the Read to Achieve program. Math 1 will also be retested.
- Instructional dates are May 30 (Math) and May 31 (Reading). Retesting will be June 1 and June 2.

Approval of EOG Summer Retesting Plan

Motion made to approve plan as written by Rick Prudhomme; seconded by Amy Bracken.
Motion carried by unanimous vote.

TMCS Updates

- Successful radio interview was conducted; presentation will be made the Hendersonville Rotary Club soon about the school.
- Open House had 35 families visit. A follow-up contact was made to each family. Another open house is scheduled for April.

- Spirit Wear: Currently selling long sleeve tees and beanies. Currently \$800 has been sold. More products and more official order form will be available soon.
- Board applications: six applications have been received so far.
- Committees: no signups have been received so far. A plan for increasing signups will be implemented.

Principal's Report

- Payment of USDA loan is made in January. Review of budget is currently ongoing. Staff conversations will be conducted after spring break to help assess classroom resources as well.
- McKinney Vento training was completed by the staff. McKinney Vento Dispute Resolution Policy has been created for the school, to be approved by the board.
- Internet Safety and Acceptable Use Policy: creates compliance with the CIPA (Children's Internet Protection Act) and must be approved by the board and on file with the state by April 17.

Approval of February Budget Report

Motion made to approve budget report by Brad Ward; seconded by Rebecca Schwartz.
Motion carried by unanimous vote.

Approval of Change in Board's Executive Leadership

Motion made to approve slate of officers as presented by Rebecca Schwartz; seconded by Carina Erkel. Motion carried by unanimous vote.

Other Business

- Next board meeting is March 28, 2023 at 6 p.m.

Adjournment

Motion made to adjourn by Lauren Tilden; seconded by Rebecca Schwartz.
Meeting adjourned at 7:05 pm by Aimie Burns.

Submitted by Bethel Dirks