

The Mountain Community School Board
Meeting Minutes
March 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, Brad Ward, Sarah Cosgrove, Lane Perry

Staff members present: Anthony Johnson, Cathey Chet

Also present: Bethel Dirks, Jeanette Butterworth

Approval of Agenda

Motion made to approve agenda by Brad Ward; seconded by Carina Erkel.
Motion carried by unanimous vote.

Approval of February 28, 2023 Meeting Minutes

Change made to amend date of next open house from April to March.
Motion made to approve meeting minutes with change by Amy Bracken; seconded by Lane Perry.
Motion carried by unanimous vote.

EC (Exceptional Children) Department Introduction by Brad Hallmark

- Discussion of Brad's personal history and time at the school.
- Discussion of his role at the school as EC coordinator, math teacher and cross-country coach, including description of what an EC department does and what services are provided.
- Currently there are 42 students in the department and four teachers.

School Store Update by Sarah Cosgrove

- Order form for spirit wear is being worked on to send home to families with various TMCS-branded items.

TMCS Communities Update by Sarah Cosgrove

- Committee creation continues in order to open up opportunities for school community members to participate in supporting the school in various ways. Each board member joins one committee.

Principal's Report

Compliance:

- Required board documents still needed for some board members
- Vote needed on Internet Safety Policy for school to be compliant with the CIPA; compliance needed so that the school can access funds to update network when needed.
- Vote needed to approve McKinney-Vento Homeless Education Dispute Resolution Policy.

Approval of Internet Safety Policy

Motion made to approve Internet Safety Policy by Brad Ward; seconded by Carina Erkel.
Motion carried by unanimous vote.

Approval of McKinney-Vento Homeless Education Dispute Resolution Policy

Motion made to approve policy by Amy Bracken; seconded by Lane Perry.
Motion carried by unanimous vote.

TMCS Updates

- Open House happens March 29, 4-6 p.m.
- One office referral has happened.
- Student absences have been down since Spring Break.
- 227 applications have been received for open enrollment for the 2023-2024 school year.
- Blood Connection drive is Friday, April 14. If a specific goal is reached over two blood drives throughout the year the school will receive a \$500 grant from the Blood Connection.
- Coffee Pop-Up sold over \$650, with over \$400 as profit.
- Afternoon math tutoring coming soon, provided through a grant.
- The Scholastic Book Fair is April 17-21, and the Read-a-thon is April 24-28.
- The grant process has started for Gaggle, a program that monitors students' Gmail accounts for red flags in emails sent or received. Letter of formal approval by the board needed.

Approval of Continuing Grant Process for Gaggle

Motion made to approve continuing the grant process for Gaggle by Rick Prudhomme; seconded by Lane Perry.
Motion carried by unanimous vote.

Approval of March Budget Report

Motion made to approve March budget report by Brad Ward; seconded by Carina Erkel.
Motion carried by unanimous vote.

Other Business

- Next board meeting is April 25, 2023 at 6 p.m.

Adjournment

Motion made to adjourn by Sarah Cosgrove; seconded by Brad Ward.
Meeting adjourned at 7:04 pm by Aimie Burns.

Submitted by Bethel Dirks