

The Mountain Community School Board
Meeting Minutes
April 25, 2023
Location: The Mountain Community School

Call to Order

6:08 p.m. by Aimie Burns

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

Staff members present: Anthony Johnson, Cathey Chet

Also present: Bethel Dirks

Approval of Agenda

Motion made to approve the agenda by Rick Prudhomme; seconded by Rebecca Schwartz.
Motion carried by unanimous vote.

Approval of March 28, 2023 Meeting Minutes

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

Middle School Washington, D.C. Trip Report by Emily Dill

- Slideshow presentation of pictures and information on the recent trip.

Principal's Report

- Budget Report: The month-to-date report for March shows a surplus of \$8,500, and a year-to-date surplus of \$20,000. In the next month that number will decrease due to the purchase of items for the school Health Advisory Council. We will be reimbursed for those purchases in the next few months. The budget for the next school year is being worked on.
- Staff conversations are ongoing to determine their thoughts on the current year and plans for next year.
- Two office referrals have occurred, with one resulting in a weeklong suspension.
- Community outreach: The blood drive had 16 donors, which was short the 36 required to earn a grant from the Blood Connection.
- Guidon Brewery Pint Night happens April 28 from 5-7 pm. \$1 from each pint will be donated to the school.
- The recent open house had 41 families visit, predominately families that had not visited before.
- The lottery had 254 registered families. The lottery ran April 18, and all families have been contacted. Their responses will show how many spaces remain open.
- The book fair was held last week. Thank you to Shalee Beddingfield who coordinated the fair. Roughly \$2,000 was earned for the school to use.
- Teacher Appreciation Week, EOGs, Field Day, and Eighth Grade Graduation are upcoming in May.

- Ident-a-Kid system update: a new printer was purchased to print visitor passes. A video will be created to introduce the system to families. Hopefully, it will be in use by the end of the school year.

Approval of March Budget Report

Motion made to approve budget report by Amy Bracken; seconded by Carina Erkel.

Motion carried by unanimous vote.

Closed Session

Motion made to enter closed session by Rick Prudhomme; seconded by Rebecca Schwartz.

Motion made to exit closed session by Rick Prudhomme; seconded by Rebecca Schwartz.

Approval of New Board Members

The following people were nominated to join the board and were approved unanimously:

Adam Silverberg

Leigh Paschke

Amy Jones

Shalee Beddingfield

Other Business

- The next board meeting is May 23, 2023 at 6 p.m.

Adjournment

Motion made to adjourn by Rick Prudhomme; seconded by Lauren Tilden.

Meeting adjourned at 7:15 pm by Aimie Burns.

Submitted by Bethel Dirks