

**The Mountain Community School Board**  
**Meeting Minutes**  
July 26, 2022  
Location: The Mountain Community School

**Call to Order**

6:00 p.m. by Jeannette Butterworth, President

**Board Members present:** Amy Bracken, Brad Ward, Jeannette Butterworth, Lauren Tilden, Sarah Cosgrove, Aimie Burns, Rick Prudhomme

**Staff members present:** Anthony Johnson, Cathey Chet

**Approval of Agenda**

Motion made to approve agenda by Rick Prudhomme; seconded by Aimie Burns  
Motion carried by unanimous vote.

**Approval of Meeting Minutes**

Approval of May 24, 2022 minutes was tabled until the August 23, 2022 meeting.

**Closed Session**

Brad Ward motioned (Sarah Cosgrove 2nd) to enter Closed Session according to NCGS 143-318/11 to discuss privileged or confidential information. The board came out of the closed session at 6:22 pm.

**Public Comment**

- None

**TMCS Updates**

- Welcome to Anthony Johnson, TMCS's new Principal!

**Principal's Report, Anthony Johnson**

- School safety is at the forefront as the school year begins. Mr. Johnson stated he is reviewing safety from the outside of the school in and the inside of the school out. Please see [Mr. Johnson's Principal's report](#) for more information.
- A School Safety team will be created to review current policies, procedures, and protocols. The Team will present recommendations to the Board related to improving school safety as a whole; Board members Amy Bracken and Brad Ward will participate
- Mr. Johnson discussed the [PSU Improvement Plan for Social-Emotional Learning and School-Based Mental Health](#), which was adopted by the board in September 2021.
- TMCS Audit is scheduled for 8.5.22.
- 1st fire drill will be next week.
- Playground installation will begin in August. Concrete pouring is delayed on the back patio. No current start date is available at this time.

- Welcome new staff members:
  - Melissa Maxwell - Kindergarten Teacher (assisted by Bethel Dirks)
  - Katrina Dewitz moving from Sunset to 1st Grade Assistant
  - Kate Leblanc - New Sunset Supervisor
- Discussed the Development of a new School Improvement Plan for 2022-2025
- Mr. Johnson recommended pushing the GNAR out for another year to May of 2024; board members unanimously agreed.
- No current confirmed cases of COVID exist in the school.
- Enrollment is currently at 200 students.

### **Other Business**

The slate of Board Officers for the 2022-2023 school year was presented and approved unanimously:

Co-Presidents: Aimie Burns and Jeannette Butterworth

Vice President: Rick Prudhomme

Treasurer: Brad Ward

Secretary: Sarah Cosgrove

The next board meeting will be held at 6:00 pm on August 23, 2022, at TMCS.

### **Adjournment**

Motion to adjourn made by Rick Prudhomme; seconded by Aimie Burns.

Motion carried by unanimous vote.

Meeting adjourned at 7:05 pm by Jeannette Butterworth.

Submitted by Jeannette Butterworth