

The Mountain Community School Board
Meeting Minutes
August 22, 2023
Location: The Mountain Community School

Call to Order

6:02 p.m. by Aimie Burns

Board Members present: Sarah Cosgrove, Aimie Burns, Leigh Paschke, Lauren Tilden, Shalee Beddingfield, Carina Erkel, Amy Jones, Adam Silverberg, Brad Ward, Amy Bracken, Rick Prudhomme

Staff members present: Anthony Johnson, Cathey Chet

Also present: Bethel Dirks, Wesley Arnold

Approval of Agenda

Motion made to approve the agenda by Brad Ward; seconded by Amy Bracken.

Motion carried by unanimous vote.

Approval of July 25, 2023 Meeting Minutes

Motion made to approve the July meeting minutes by Carina Erkel; seconded by Amy Jones.

Motion carried by unanimous vote.

Update by Wesley Arnold, Fourth Grade Teacher

- Presentation on Effect Size Research by John Hattie

TMCS Updates

- Discussion of the board's opinion of the school's strengths and weaknesses.
- Communities Update: discussion on clarifying the purpose and usage of communities to parents and staff, establishing final liaisons for each community, and continued discussion of how communities will work internally.

Budget Report

- July Budget Report shows \$13,842 deficit due to delay in receiving district revenues until the district has reached the 20th day of school and PMR (Principal's Monthly Report) 1.
- Discussion of reasons why the surplus is lower and the budget runs at a deficit more frequently, including a loss of grants that were awarded due to the COVID-19 pandemic and higher staff salaries due to staff retention.

Approval of July Budget Report

Motion made to approve the July budget report by Shalee Beddingfield; seconded by Brad Ward.

Motion carried by unanimous vote.

Principal's Report

- Professional development provided on classroom management and managing behaviors.

- Office referrals for student conduct totaled six, with 12 days of suspension.
- School Mental Health Improvement Plan is due in September.
- Several grant applications have been submitted, including GO Grants for MTOS and Muddy Sneakers and a Rotary grant for Gaggle, among others.

Other Business

- The next board meeting is September 19, 2023 at 6 p.m.

Adjournment

Motion made to adjourn by Rick Prudhomme; seconded by Leigh Paschke.
Meeting adjourned at 8:08 pm by Sarah Cosgrove.

Submitted by Bethel Dirks