

The Mountain Community School Board
Meeting Minutes
October 24, 2023
Location: The Mountain Community School

Call to Order

6:04 p.m. by Sarah Cosgrove

Board Members present: Sarah Cosgrove, Aimie Burns, Carina Erkel, Leigh Paschke, Shalee Beddingfield, Amy Bracken, Rebecca Schwartz, Lauren Tilden, Amy Jones, Adam Silverberg

Staff members present: Anthony Johnson, Cathey Chet, Sarah Haile, Jessica Freeman, Bethel Dirks

Approval of Agenda

Motion made to approve the agenda by Amy Bracken; seconded by Shalee Beddingfield.
Motion carried by unanimous vote.

Approval of September 19, 2023 Meeting Minutes

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

Presentation by Sarah Haile, EC Teacher

- Discussion of her CREW, which is a Coffee and Bakery Pop-Up. The recent sale in October raised \$724, with profit of a little over \$500.
- Students make most decisions about what they want to bake and create for the sale. They do all the baking and advertising for the sale, and then run the sale, handling sales and all the money.
- They will also have a Coffee and Bakery Pop-Up during the Winter Festival.

Approval of September Budget Report

Motion made to approve the September budget report by Amy Bracken; seconded by Shalee Beddingfield. Motion carried by unanimous vote.

Principal's Report

- Discussion of current budget status.
- Orton-Gillingham training is ongoing with several staff members.
- Two spots are available to be filled in first and third grade.
- \$4,000 grant has been received for the Mountain Trail Outdoor School (MTOS), which will make 10 full and 15 partial scholarships available for middle school students.
- ERATE funds of \$37,3000 have been received to update internet network switches and access points.
- Safer Schools grant will be applied for in November to fund new cameras, radios, fencing, and other items.
- Upcoming events: Chipotle Spirit Night (10/25) and Community Action Day and Fall Festival (10/27).

TMCS Updates

- Executive board recommends creating a Development position to assist with growth and expansion.

Approval of Recommendation

Motion made to approve the recommendation to create a new Development position by Shalee Beddingfield; seconded by Rebecca Schwartz.
Motion carried by unanimous vote.

- Community updates for Marketing, Growth, Fundraising, PTC, and Grounds.

Closed Session

Motion made to move into closed session by Shalee Beddingfield; seconded by Amy Jones. Motion carried by unanimous vote.

Motion made to exit closed session by Amy Jones; seconded by Leigh Paschke. Motion carried by unanimous vote.

Other Business

- The next board meeting is November 28, 2023 at 6 p.m.

Adjournment

Motion made to adjourn by Lauren Tilden; seconded by Amy Bracken.
Meeting adjourned at 7:40 pm by Sarah Cosgrove.

Submitted by Bethel Dirks