



# The Mountain Community School

## Minutes

### Board Meeting

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#### Date and Time

Tuesday August 26, 2025 at 6:00 PM

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#### Directors Present

Angela Bryner, Carina Erkel, Cathey Chet, Heather Kogoy, Hunter Strong, Isaac Savage, Shalee Beddingfield

#### Directors Absent

Alex Williams, Leigh Pashke

#### Guests Present

Andy Osiecki, Brad Hallmark, Jeff Morris, Jillian Wallace, Wesley Arnold

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### I. Opening Items

#### A. Call the Meeting to Order

Cathey Chet called a meeting of the board of directors of The Mountain Community School to order on Tuesday Aug 26, 2025 at 6:00 PM.

#### B. Record Attendance

#### C. Mission Statement

#### D. Approve Minutes

Cathey Chet made a motion to approve the minutes from Board Meeting on 07-22-25.  
Shalee Beddingfield seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**E. Public Comment**

No public comments

**II. School Report**

**A. Executive Director's Report**

Jillian Wallace provided a summary of the House System

Mr. Morris reported on the Pool Party, website update, open house, new daily schedule, weekly TA meeting, House Challenge Day at Camp Pinnacle, rebranding, parent organization to facilitate parental involvement, day of service on 9/19.

Purpose of the Board (handout): Mr. Morris reviewed this with the board.

**B. Enrollment Update**

Reviewed enrollment dashboard

**C. Finance Update**

Finance report provided.

Finance committee working on developing Internal Controls document.

Grant Specific Funding Targets (handout): Reviewed

**D. Personnel Report**

Separations

- Sarah Hudson
- Katie Buckner

New Hires:

- Katir Britton - New TA
- Mary Jane Meherg - New TA

Vacancies:

- Director of Advancement

**III. Committee Reports**

**A.**

## **Committee Meetings and Membership**

Board Committee (handout)

Angela Bryner to be added to Governance Committee

5k - Raised over \$7,000 in

106 participants pre-registered

Setup volunteers needed for 5k prep - signup sheet is active

## **B. Development**

## **IV. Closing Items**

### **A. President's Remarks**

### **B. Adjourn Meeting**

Cathey Chet made a motion to Adjourn.

Shalee Beddingfield seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:04 PM.

Respectfully Submitted,

Isaac Savage