

APPROVED



# Mountain Community Schools

## Minutes

### Board Meeting

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#### Date and Time

Tuesday October 21, 2025 at 6:00 PM

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#### Directors Present

Alex Williams, Carina Erkel, Cathey Chet, Heather Kogoy, Hunter Strong, Isaac Savage, Leigh Pashke, Shalee Beddingfield

#### Directors Absent

Angela Bryner

#### Guests Present

Jeff Morris, Wiley Fisher

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### I. Opening Items

#### A. Call the Meeting to Order

Alex Williams called a meeting of the board of directors of Mountain Community Schools to order on Tuesday Oct 21, 2025 at 5:59 PM.

#### B. Record Attendance

#### C. Mission Statement

Mission statement was read.

#### D.

### **Approve Minutes**

Carina Erkel made a motion to approve the minutes from Board Meeting on 09-16-25. Heather Kogoy seconded the motion. The board **VOTED** unanimously to approve the motion.

### **E. Public Comment**

No public comments were made.

## **II. School Report**

### **A. Executive Director's Report**

**Pulse:** Discussion of parent/teacher conferences (90% of families participated), fall festival (volunteer recruitment challenges), Denise Pesce memorial activities, Winter Showcase (celebration and learning) at the school. Cub House groups for k-1 classes.

**Operations:** NCEES training was completed and efforts being taken to move forward with this method. Lawn mower needs to be liquidated. Exclusion amendment discussed, Goal setting - prioritized 5 main goals. Housekeeping - exploring CityWide as a vendor.

**Strategic Focus / Look Ahead:** School Calendar - Elementary School instructional time discussion. Mission/Brand group - First group meeting took place and is off to a good start. Remote Charter School application is in the works and will likely be ready for review at the next meeting.

### **B. Enrollment Update**

Update provided

### **C. Finance Update**

Current budget provided

### **D. Enrollment & Admissions Policy**

Admissions Policy was outdated and has been updated and details of these changes were presented.

### **E. After School Program**

Superlative Club will be discontinued at the end of this calendar year.

## **III. Committee Reports**

### **A. Finance Committee**

Updates given on Internal Controls policy and Investments for savings funds.

#### **IV. Action Items**

##### **A. Adopt Enrollment & Admission Policy**

Alex Williams made a motion to Approve Admissions and Enrollment Policy w removal "other charter school students" from the enrollment priority list.

Shalee Beddingfield seconded the motion.

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

#### **V. Closing Items**

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

##### **B. Adjourn Meeting**

Alex Williams made a motion to adjourn.

Heather Kogoy 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 7:28 PM.

Respectfully Submitted,  
Isaac Savage