APPROVED

Mountain Community Schools

Minutes

Board Meeting

Date and Time
Tuesday October 21, 2025 at 6:00 PM

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

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Admissions Policy was outdated and has been updated and details of these changes were presented.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