

APPROVED



## Mountain Community Schools

### Minutes

#### Virtual Board Meeting

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##### **Date and Time**

Thursday January 29, 2026 at 6:00 PM

##### **Location**

UPDATE: This meeting has been moved from its original date of 1/27 to Thursday, January 29th due to the ice and power outages in the area. This meeting has been moved to zoom. Access is available at <https://us06web.zoom.us/j/8286968480?pwd=fvGexZ2hZv5JvtBi5OIVqKAlGabPgB.1&omn=89656782275>

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##### **Directors Present**

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

##### **Directors Absent**

Angela Bryner

##### **Guests Present**

Brad Hallmark (remote), Jeff Morris (remote)

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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 Thursday Jan 29, 2026 at 6:00 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 Closed Session on 11-18-25.

Alex Williams seconded the motion.

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

**E. Approve Closed Session Minutes**

Carina Erkel made a motion to approve the minutes from Board Meeting on 11-18-25.

Alex Williams seconded the motion.

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

**F. Public Comment**

**II. School Report**

**A. Executive Director's Report**

Mr. Morris delivered his report, covering Pulse of the School, Operations, and Strategic Focus.

**B. Enrollment Update**

Enrollment updates provided.

**C. Preschool Articulations**

**D. Remote Charter Academy**

Discussed RCA status. Goal is to launch website and enrollment efforts in late-February.

**E. Financial Update**

Finance report discussed.

**F. Insurance Claim**

Discussion of water issue in the building.

**G. Health Update**

Discussion of Measles outbreak in SC.

#### **H. Insurance update**

Discussion of Insurance addition for expeditions.

### **III. Committee Reports**

#### **A. Fundraising Committee**

Hoopla fundraising discussion

2/21, 6-9pm

\$45/ticket

#### **B. Board Recruitment Strategy**

Discussion of board recruitment and timing of new member applications.

### **IV. Closed Session**

#### **A. Enter Closed session in accordance with §143-318.11(a)(1) for personnel matters**

Alex Williams made a motion to move into closed session.

Cathey Chet seconded the motion.

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

Shalee Beddingfield made a motion to exit closed session.

Hunter Strong seconded the motion.

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

### **V. Action Items**

#### **A. Accept Personnel Report**

Alex Williams made a motion to Approve the personnel report as presented.

Leigh Pashke seconded the motion.

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

### **VI. Closing Items**

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

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

Alex Williams made a motion to adjourn meeting.

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 7:30 PM.

Respectfully Submitted,  
Isaac Savage