APPROVED

Mountain Community Schools

Minutes

Board Meeting

Date and Time
Tuesday February 24, 2026 at 6:00 PM

Directors Present
Alex Williams, Carina Erkel, Cathey Chet, Heather Kogoy, Hunter Strong, Isaac Savage, Shalee Beddingfield

Directors Absent
Angela Bryner, Leigh Pashke

Guests Present
Jeff Morris, Valerie Hoffman

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 Feb 24, 2026 at 6:01 PM.

B. Record Attendance

C. Mission Statement

Mission statement was read

D.

Approve Minutes

Carina Erkel made a motion to approve the minutes from 1/29/26 Virtual Board Meeting on 01-29-26.
Shalee Beddingfield seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Public Comment

No public comment

II. Brand Development

A. Mission and Brand Presentation

Valerie Hoffman presented to the board. History and summary of the Branding Committee's last seven months of work were presented, including efforts to re-work the school's Mission Statement and logos.

B. Approve updated mission statement

Isaac Savage made a motion to Approve updated mission statement.
Cathey Chet seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve updated branding package

Alex Williams made a motion to Approve the updated branding package.
Carina Erkel seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. School Report

A. Financial Update

Report provided

B. Executive Director’s Report

Report provided.

C. 26-27 School Calendars

Calendars provided for TMCS and MCOS

D. 26-27 Master Schedule Strategic Discussion

Discussed Master Schedule details.

- CREW>TREK for 5th-8th graders

- Pathways - less classroom interuption
- Specials

IV. Mountain Community Online School

A. Strategic Discussion

Discussed MCOS rollout/launch, management, etc.
Open enrollment 3/1 - 3/31
Awaiting proposal from consultant to handle launch and related details

V. Action Items

A. Approve 26-27 School Calendars

Shalee Beddingfield made a motion to Approve 26-27 Calendars.
Heather Kogoy 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.
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 8:06 PM.

Respectfully Submitted,
Isaac Savage