APPROVED

Mountain Community Schools

Minutes

Board Meeting

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

Directors Present
Alex Williams, Angela Bryner, Carina Erkel, Cathey Chet, Heather Kogoy, Hunter Strong, Isaac Savage, Leigh Pashke

Directors Absent
Shalee Beddingfield

Guests Present
Jeff Morris

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance

C. Mission Statement

D. Approve Minutes

Carina Erkel made a motion to approve the minutes from Board Meeting on 02-24-26. Cathey Chet seconded the motion.

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

E. Approve Called Meeting Minutes

Carina Erkel made a motion to approve the minutes from Called Virtual Board Meeting on 03-05-26.
Cathey Chet seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Public Comment

No public comment

II. School Report

A. Financial Update

Financial update provided.

B. Executive Director's Report

Reviewed ED report.

C. Addition of Assumed Names (DBAs)

Discussion of adding Assumed Names that relate to the various efforts the school is pursuing.

D. Service Exchange Agreement

Isaac substaining from this conversation.
Discussion of barter trading of lawn mower in exchange for website work provided by Isaac.

III. Strategic Discussions

A. MCOS Marketing & Recruitment

Discussion of advertising efforts, results, challenges, etc. Reviewed the Action Plan outlining the next five months of marketing efforts. Discussion of social media approach and need for social media expertise.

B. Financial Services Vendor

Discussion of financial service provider options. Prestige and Charter Success Partners.

C. Board Growth

Discussion of Board Member recruiting efforts and needs for the 2026-27 school year.

Alex Williams made a motion to Nominate the following board members to serve in these roles: Heather Kogoy as Treasurer, Hunter Strong as Secretary, Cathey Chet as Vice Chair, Alex Williams as Chair.
Leigh Pashke seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Action Items

A. Approve Addition of Assumed Names

Alex Williams made a motion to Approve the addition of the assumed names presented.
Angela Bryner seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Service Exchange Agreement

Alex Williams made a motion to Approve Service Exchange Agreement with Isaac for website work.
Cathey Chet seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Alex Williams	Aye
Angela Bryner	Aye
Heather Kogoy	Aye
Cathey Chet	Aye
Hunter Strong	Aye
Leigh Pashke	Aye
Carina Erkel	Aye
Isaac Savage	Abstain
Shalee Beddingfield	Absent

V. Closing Items

A. President’s Remarks

B. Adjourn Meeting

Leigh Pashke made a motion to Adjourn meeting.
Alex Williams 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 7:53 PM.

Respectfully Submitted,
Isaac Savage