APPROVED

Mountain Community Schools

Minutes

Board Meeting

Date and Time
Tuesday April 21, 2026 at 6:00 PM

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

Directors Absent
None

Guests Present
Brad Hallmark, Jeff Morris

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 Apr 21, 2026 at 6:00 PM.

B. Record Attendance

C. Mission Statement

Mission statement was read.

D.

Approve Minutes

Alex Williams made a motion to approve the minutes from Board Meeting on 03-24-26.
Carina Erkel seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Public Comment

No public comment was made.

II. School Report

A. Financial Update

Financial update provided. Discussed ERC funds.

B. Executive Director's Report

Reviewed ED report.

C. Personnel Report

Reviewed Report
Year-end bonuses discussed

III. Strategic Discussions

A. MCOS Update

Enrollment update provided.

B. Financial Services Vendor

Update on Prestige Services, 3 year contract in place.

C. Academics

Brad Hallmark provided information on End of Year Testing Schedule.

D. Building Maintenance

Update on insurance claim and water drainage solutions.

E. Board Recruitment

Alex Williams led discussion on Board Member recruitment for the 2026-27 school year.
Invitation to Averee Refshauge to attend next meeting.

F. Fees and Fundraising

IV. Action Items

A. Personnel Report

Alex Williams made a motion to approve the Personnel Report.
Leigh Pashke seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Year End Staff Bonuses

Leigh Pashke made a motion to approve the end of year bonuses for all staff.
Heather Kogoy 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.
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 7:56 PM.

Respectfully Submitted,
Hunter Strong