APPROVED

Mountain Community Schools

Minutes

Called Virtual Board Meeting

Date and Time
Thursday March 5, 2026 at 6:00 PM

Location
This meeting is virtual. Access to the meeting is available at https://us06web.zoom.us/j/8286968480?pwd=fvGexZ2hZv5JvtBi5OIVqKAlGabPgB.1

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

Directors Absent
Angela Bryner, Shalee Beddingfield

Guests Present
Jeff Morris (remote)

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 Mar 5, 2026 at 6:00 PM.

B. Record Attendance

C. Approve Minutes

II. MCOS Planning

A. Review Proposal for MCOS Implementation vendor

Proposal reviewed and discussed at length.

III. Action Items

A. Approve the vendor contract for MCOS implementation

Alex Williams made a motion to Approve the Setser Group proposal, providing Mr. Morris the ability to negotiate "add on" offerings described within the proposal, if needed.
Leigh Pashke seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. 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 6:34 PM.

Respectfully Submitted,
Isaac Savage