



Board of Directors Meeting Agenda

Mountain Community School
311 Village Dr. PMB 3188
Donnelly, ID 83615

Location: McCall Idaho Real Estate 1000 N 2nd St, APT 104 - McCall +
Virtual <https://meet.google.com/ea-szan-qjk>

Date: 12-11-24

Time: 4:00pm

1. Meeting Call to Order
2. Roll Call - Welcome guests
3. Opening/ Greeting
 - a. Mission Statement: The mission of the Mountain Community School is to inspire curiosity, engagement, and leadership through transformative place-based education.
4. Consent Agenda (action item)
 - a. Meeting minutes from November 13, 2024
 - b. Budget
 - i. Bills
5. Old Business
 - a. Fundraising/Facilities Committee meeting
 - b. School Leadership transition progress
 - c. School Nutrition Program
 - d. Board Positions
6. New Business
 - a. Board member resignation
 - b. New Hires/Position Changes (action item)
 - i. SpEd
 - ii. HOS
 1. Contract
 - iii. Advisor
 - c. Holiday Staff Gifts
 - d. Lottery Date (action item)
 - e. Head of School Report
 - f. Board of Directors Communication
7. Executive Session (Idaho Code: Title 74, Chapter 2, Section 74-206) if needed
8. Closing Items
 - a. Guest comments
 - b. Next meeting scheduled for January 8, 2025 @ 4p.
 - c. Adjourn meeting