

The Marble Charter School Board Meeting Minutes

Date: February 4, 2026

Time: 5:29p

End: pm

Location: MCS Activity Room

Members Present:	Rob, Bob, Sasha, James
Excused	Heather, Blythe
Staff:	Sam
Guests:	

Marble Charter School teaches a growth mindset in a unique and nurturing environment while exceeding state standards.

MCS BOARD MEETING AGENDA

Wednesday, February 4th, 2026 @ 5:30pm

Marble Charter School, 418 West Main Street Marble Colorado

Google Meet joining info

Video call link: <https://meet.google.com/wgt-kfbm-iwz>

Or dial: (US) +1 321-586-0862 PIN: 509 377 854#

More phone numbers: <https://tel.meet/wgt-kfbm-iwz?pin=6972414381815>

Agenda

1. Call to Order 5:29pm
2. Reading of the Mission Statement - Rob
3. Changes to the Agenda None.
4. Approval of Agenda Blythe, Bob all in favor
5. Approval of January 7, 2026 Board meeting minutes; Bob moves, James abstains, Rob 2nd. Approved.
6. Public Comment None
7. Financials - 15 min
 - a) Reconciliations December shared with the Board January 12th.
 - b) Monthly Budget Summary- 5 min

December summary 50% spent. Sam is now able to access LINK and she is learning how to use it. Overall looking really good.

A couple things have come up with the bus, possibly needing repair.

c) [Monthly Account Balances](#) - 2 min

Balances reviewed by the Board

COLOTrust still earning money.

d) [Monthly Bond Summary](#) - 2 min

BEST grant - looking into a couple of additional things to be done: drain, main building boiler, replacing hardware on front door.

e) [2024 990 Filing](#)

Filing is ready to go. Sam is able to sign it. James asked about the who prepared

8. Director Update

a) [26-27 School Calendar](#)

Sam reviewed the proposed calendar with the Board. Following more closely with RFSD rather than GWSD. Holding off on testing until the district is ready. Some discussion about outdoor education. Sam shared that the calendar is shared with the school district and they look at the total number of hours. We have to have a certain number of school days and teacher days based on their contract.

b) [Academic Update](#)

Sam shared the academic data update, BOY and MOY

Overall good progress on assessments. Staff is keeping an eye on growth.

James asked about how these assessments are scored. Sam gave some explanation of how it works.

Sam believes that the teachers are working really hard and that the students are making good growth.

c) [FY26 Budget Timeline](#)

Sam put together a timeline for the budget. We are at the point of needing a draft of the 26-27 budget. This timeline was reviewed by the board. The amendment process will be in December and early January.

Sam clarified the process with GWSD.

d) Summer Program Staffing - [Coordinator: Assistant](#)

Posted two positions. Preschool is not interested in doing a program. Ours will start at age 5 (by 8/1/26) Need someone that can drive the bus (need 2 bus drivers). Sam is putting together the paperwork, but struggling with starting taking registration without the staff.

Post on Handshake - CMC, Any MCS alumni (currently in college)

e) Superintendent Interviews (2/10)

Three final candidates. Sam is going to the meet and greet and will sit on the interview committee.

and League Conference (2/26 & 27)

Sam would like to go to the league conference in Denver. \$500 + lodging (likely around \$1000)

The Board supports Sam going to this conference. Cost will come out of admin supplies, plenty of room in this line item.

f) 6-8 Urban Ed - Boston, May 4-8

Sam, Lucie and a parent chaperone.

9. New/Old business

a) Growth/Development & Feb. 20 Film & Fundraiser - 10 min
Backcountry Film Festival - Please help promote this event. Take flyers, and Crystal Valley Echo papers to share in the community.
We have not gotten any financial sponsorship for the event, we are open to any donations. You can purchase tickets and donate on the same givebutter link.

b) Enrollment Recruitment
Enrollment is open.

Add Preschool Discussion to the March agenda

10. Adjourn 7:12pm

Submitted by _Blythe Chapman, MCS Secretary

Signed by Rob Durham, Board President:
