

## ECCA Board Meeting

December 6, 2018

ECCA Conference Room, Edwards, Colorado

Voting Members in Attendance: Tanya Kessenich, Jeff Sample, Shawn Colby, Shelby Taber, Janine Treu (5:43) & Mary Anne Redmond

Non-Voting Board Members: Kim Walter, Principal

Public Attendees: None

Absent: Ryan Geller

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
<b>5:40 pm –Call to order, Jeff Sample, President</b>		
<b>Approval of Agenda</b>	Tanya moved to approve the agenda. Shelby to second. All in favor.	
<b>Approval of Minutes</b>	Shelby motioned to approve the consent agenda, Tanya seconded. All in favor.	
<b>Principal Report- Kim Walter</b>	Discussion of the Gallup Student Poll given to ECCA students. Hats off to all of the progress every ECCA Committee continues to make.	
<b>President's Report- Jeff Sample</b>	Updates on the lottery. Starting to organize the Board Retreat.	
<b>6:25 PM ECCA School Meeting Adjourned</b>		

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>

Next Meeting: Thursday January 10, 2019  
Following Meeting: Thursday February 7, 2019

*Minutes must be approved by board members.*

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