

## ECCA Board Meeting

November 1, 2018

ECCA Conference Room, Edwards, Colorado

Voting Members in Attendance: Tanya Kessenich, Jeff Sample, Shawn Colby, Ryan Geller, Shelby Taber, Janine Treu & Mary Anne Redmond (5:45)

Non-Voting Board Members: Kim Walter, Principal

Public Attendees: None

Absent: None

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
<b>5:35 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 Consent Agenda</b>	Ryan motioned to approve the consent agenda, Janine seconded. All in favor.	
<b>Approval of Minutes</b>	Ryan motioned to approve the consent agenda, Janine seconded. All in favor.	
<b>Financial Report</b>	Rick reviewed financials for the school and the Foundation.	
<b>Principal Report- Kim Walter</b>	Review of lottery scenarios. Reports from all committees.	
<b>President's Report- Jeff Sample</b>	Updated MOU with ECS. Review of automation of Board President position.	

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
<b>6:45 PM ECCA School Meeting Adjourned</b>		

Next Meeting: Thursday December 6, 2018  
 Following Meeting: Thursday January 10, 2019

*Minutes must be approved by board members.*