

ECCA Board Meeting

September 6, 2018

ECCA Conference Room, Edwards, Colorado

Voting Members in Attendance: Tanya Kessenich, Jeff Sample, Shawn Colby, Ryan Geller, Mary Anne Redmond, Janine Treu (5:35) & Shelby Taber (5:40)

Non-Voting Board Members: Kim Walter, Principal

Public Attendees: Molly Brown

Absent: None

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
5:35 pm –Call to order, Jeff Sample, President		
Public Input		
Approval of Agenda	Mary Anne moved to approve the agenda. Ryan to second. All in favor.	
Approval of Consent Agenda	Mary Anne motioned to approve the consent agenda, Ryan seconded. All in favor.	
Approval of Minutes	Ryan motioned to approve the May Minutes. Janine to second. All in favor.	
Financial Report	Rick Boos outlined how to understand school finances. Rick reviewed the school and Foundation financials from June and July.	

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
Principal Report- Kim Walter	Kim presented the proposed calendar for 19-20 for review. School's academic status remained the same as last year. Tracking system for Hawk Cards was reviewed. Discussion of the enrollment process.	
President's Report- Jeff Sample	Review to the Board of the Open Meetings and Open Records Laws. Mary Anne recommends the motion to approve the auditors for the Education Foundation FY 17/18. Ryan to second. All in favor. Mary Anne recommends the motion to approve the auditors for the school for FY17/18. Ryan to second. All in favor. Responses to the public input presented.	
8:38 PM ECCA School Meeting Adjourned		

Next Meeting: Thursday October 4, 2018
Following Meeting: Thursday November 1, 2018

Minutes must be approved by board members.