

## ECCA Board Meeting

May 3, 2018

ECCA Conference Room, Edwards, Colorado

Voting Members in Attendance: Jeff Sample, Ryan Geller, James Wilkins, & Tanya Kessenich, Shelby Taber (5:40), Janine Treu (5:40)

Non-Voting Board Members: Kim Walter, Principal

Public Attendees: Hudson Turner, Lisa Overy, Kim Shikverg

Absent: Shawn Colby

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
<b>5:36 pm –Call to order, Jeff Sample, President</b>		
<b>Public Input</b>	Hudson and Lisa presented to the Board a proposed change to the ECCA Charter Garb. Kim Shikverg came to discuss standardized testing (NWEA) and asked that ECCA create a clear cut policy for all students.	
<b>Approval of Agenda</b>	Tanya moved to approve the agenda. Shelby to second. All in favor.	
<b>Approval of Minutes</b>	Tanya motioned to approve the Minutes. Shelby to second. All in favor.	
<b>Financial Report</b>	Rick Boos reviewed school and foundation financials. Rick reviewed the proposed budget for 2018/19. Kim proposed an expanded plan for sick and/or personal days. Rick presented the resolution for the proposed budget for FY19.	

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
<b>Principal Report- Kim Walter</b>	Kim reviewed the first action item regarding sick/personal leave with the Board. Discussion of the open teaching positions for next year. Review of Capital Construction expenditures to date.	
<b>President's Report- Jeff Sample</b>	Tanya motions to approve the Proposed Academy Budget FY19. James to second. All in favor. James motions to approve the Proposed Foundation Budget FY19. Ryan to second. All in favor. Review of the Strategic Plan.	
<b>7:45 PM ECCA School Meeting Adjourned</b>		

Next Meeting: August 2018

*Minutes must be approved by board members.*