

## ECCA Board Meeting

April 5, 2018

ECCA Conference Room, Edwards, Colorado

Voting Members in Attendance: Shelby Taber, Jeff Sample, Shawn Colby, Ryan Geller(6:45), James Wilkins(5:55), Janine Treu, & Tanya Kessenich

Non-Voting Board Members: Kim Walter, Principal

Public Attendees: None

Absent:

<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>Public Input</b>	None	
<b>Approval of Agenda</b>	Tanya moved to approve the agenda. Janine 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. Looked at the 5 Year Budget Assumptions.	
<b>Principal Report- Kim Walter</b>	Kim reviewed open teaching positions for next year. Discussion of potential bus route.	
<b>President's Report- Jeff Sample</b>	Jeff reviewed open board member positions. Discussion of MOU. Strategic Plan overview.	

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
<b>7:45 PM ECCA School Meeting Adjourned</b>		

Next Meeting: Thursday May 3, 2018

*Minutes must be approved by board members.*