

## ECCA Board Meeting

March 1, 2018

ECCA Conference Room, Edwards, Colorado

Voting Members in Attendance: Shelby Taber, Jeff Sample, Shawn Colby, Ryan Geller, James Wilkins, 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>5:35 pm –Call to order, Jeff Sample, President</b>		
<b>Public Input</b>	None	
<b>Approval of Agenda</b>	James moved to approve the agenda. Ryan second. All in favor.	
<b>Approval of Minutes</b>	Shelby motioned to approve the minutes. Jeff to second. All in favor.	
<b>Financial Report</b>	Rick Boos is out of town and therefore the board reviewed the financials on their own.	
<b>Principal Report- Kim Walter</b>	Kim reviewed Discipline Policies. Tanya moves to approve the School Level Discipline Policy. Shelby seconds. All in favor. Kim gives updates on the lottery this year. Character education is progressing at ECCA. Committees updates.	

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<b>President's Report- Jeff Sample</b>	Review and discussion of the MOU.	
<b>7:30 PM ECCA School Meeting Adjourned</b>		

Next Meeting: Thursday April 5, 2018  
 Following Meeting: Thursday May 3, 2018

*Minutes must be approved by board members.*