

## ECCA Board Meeting

February 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 (5:45)

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>5:37 pm –Call to order, Jeff Sample, President</b>		
<b>Public Input</b>	None	
<b>Approval of Agenda</b>	James moved to approve the agenda. Janine second. All in favor.	
<b>Approval of Minutes</b>	James motioned to approve Minutes. Shelby to second. All in favor.	
<b>Financial Report</b>	Rick Boos reviewed school and foundation financials. Salary cap was approved by the Finance Committee.	
<b>Principal Report- Kim Walter</b>	Kim reviewed the School Level Discipline Policy that is being proposed to be adopted. Review of the lottery numbers. Discussion of the results of the student surveys. Summary of Committee minutes. Celebrating Cultures day and evening were a big success.	

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<b>President's Report- Jeff Sample</b>	Discussion of the MOU.	
<b>7:29 PM ECCA School Meeting Adjourned</b>		

Next Meeting: Thursday March 1, 2018  
 Following Meeting: Thursday April 5, 2018

*Minutes must be approved by board members.*