

ECCA Board Meeting

February 7, 2019

ECCA Conference Room, Edwards, Colorado

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

Non-Voting Board Members: Kim Walter, Principal

Public Attendees: Read by Shelby Taber from a teacher

Absent: None

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
5:41 pm –Call to order, Jeff Sample, President		
Public Input	A letter from a teacher addressed to the Board and Kim Walter in thanks for what ECCA is.	
Approval of Agenda	Tanya moved to approve the agenda. Ryan to second. All in favor.	
Approval of Minutes	Mary Anne motioned to approve the consent agenda, Shelby seconded. All in favor.	
Financial Report – Rick Boos	Rick is on vacation and therefore we did not discuss the school and foundation financials.	
Principal Report- Kim Walter	Kim updated the board on the results of the principal/assistant principal survey. Explanation of the ECS new open enrollment policies this year. Ryan motions to approve the 2020-21 school year calendar as	

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	recommended by administration. Shelby to second. All in favor. The calendar is approved. Bingo Night is a go.	
President's Report- Jeff Sample	The Board Retreat will occur on May 3.	
6:55 PM ECCA School Meeting Adjourned		

Next Meeting: Thursday March 7, 2019
Following Meeting: Thursday April 4, 2019

Minutes must be approved by board members.