

**ECCA Board Meeting**

**May 6, 2021**

Edwards, Colorado

Voting Members in Attendance: Shawn Colby, Mike Moser, Ryanne Arnot, Amy Greer, Mary Anne Redmond & Claudia Quijano

Non-Voting Board Members: Kim Walter, Principal

Public Attendees: None

Absent: Ryan Geller

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
<b>5:30 pm –Call to order, Shawn Colby</b>		
<b>Public Input</b>	None	
<b>Approval of the Agenda</b>	Mike motioned to approve the agenda. Amy to second. All in favor.	
<b>Approval of the Consent Agenda</b>	Mike motion to approve the agenda. All in favor.	
<b>Financial Report - Rick Boos</b>	Rick summarized the financial reports. Board agreed to use auditors -McMahan and Assoc. Rick shared the proposed budget along w material changes for the 21-22 school year.	Auditor approval.
<b>Principal Report- Kim Walter</b>	Kim reviewed new hires for 21-22 and open positions. Board reviewed data reflecting lottery outcomes for	None

	students in LCV and ERV. Board agreed to set new weighting for the (2) neighborhoods to 10 for the 22-23 lottery. Climate survey was shared as a whole. The Accountability committee will share top strengths and areas of concern with community in June newsletter.	
<b>President's Report – Shawn Colby</b>	No meeting in June for the board.	
<b>Adopt Proposed Budget FY 2021/22</b>	Maryanne moved to adopt the proposed budget for fiscal year 2021/22. Shawn to second. All in favor.	
<b>Approval of Auditors for FY 2020/21</b>	Maryanne moved to approve the agreement with the auditors for fiscal year 2020/21. Shawn to second. All in favor.	
<b>7:30 pm ECCA School Meeting Adjourned</b>		

Next Meeting: Day, Month, Date, Year

*Minutes must be approved by board members.*