

ECCA Board Meeting - May 4, 2022

Edwards, Colorado

Voting Members in Attendance: Shawn Colby, Amy Greer, Mike Moser, Ryanne Arnot, Maryanne Redmond, Claudia Cortina

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>
5:30 pm – Call to order, Amy Greer		
Public Input	Cari Dietz and Peyton Schlichting (5/6 teachers) spoke to the board about their ECCA pay relative to ECS.	
Approval of the Agenda	Maryanne motioned to approve the agenda. Shawn to second. All in favor.	
Approval of the Consent Agenda	Maryanne motioned to approve the March 2, 2022 meeting minutes. Mike to second. All in favor.	
Financial Report – Rick Boos	Rick reviewed the financial report and each line item for the 22-23 budget. Paying close attention to any line item that can be altered to help increase staff salaries. \$25,000 shortfall Undisclosed \$ coming from state for special education Fundraising less than in past years Maryann motioned to approve the budget and Shawn second. all voting members in favor Maryann motioned to approve the budget and Shawn second. all voting members in favor	
Principal Report - Kim Walter	Kim reviewed open teaching positions including: 2-4 Spanish Kim shared that the Spring Fundraiser looks like it will be more of a time of fellowship than raising the anticipated \$\$	
President’s Report – Amy Greer	Amy addressed parent survey comments and questions. Asked for input on how to communicate the Board’s role. Educate the school population of what the Board does and does not do.	
7:30 pm ECCA School Meeting Adjourned	The board moved into executive session.	

Next Meeting: TBD in August 2022
Minutes must be approved by board members.