

ECCA Board Meeting

October 5, 2022
Edwards, Colorado

Voting Members in Attendance: Amy Greer, Mary Anne Redmond & Claudia Quijano, Mike Mosher, Beth Ellsworth, Kate Tyler, Shana Devins

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>
5:30 pm –Call to order, Amy Greer		
Public Input	None	
Approval of the Agenda	Mike motioned to approve the agenda. Shana to second. All in favor.	
Approval of the Consent Agenda	Shana motioned to approve the September 7, 2022 meeting minutes. Mike to second. All in favor.	
Financial Report - Rick Boos	None	
Principal Report- Kim Walter	2nd viewing of 2023-24 School Calendar. Amy moves to approve the 2023-24 School Year Calendar, as recommended by administration. Kate to second. All in Favor	

	<p>Enrollment Policy 'first' reading. Discussed ECCA 8.1 Enrollment Policy (d).</p> <p>Kim shared CMAS results, enrollment statistics, health benefit plans for teachers/ staff</p> <p>Fundraiser update</p>	
President's Report – Amy Greer	<p>Principal Hiring</p> <ul style="list-style-type: none"> -discussed number of candidates -all voting board members will be part of the hiring process, 3 parents and 2 teachers. -timeline to review/screen applicants and schedule interviews <p>Reviewed Standards & Indicators for School Improvement</p>	
7:15 pm ECCA School Meeting Adjourned		

Next Meeting: November 2, 2022 Edwards, CO

Minutes must be approved by board members.