

**ECCA Board Meeting**

**Special Meeting**

October 19, 2022

Google Meets, Colorado

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

Non-Voting Board Members: None

Public Attendees: None

Absent: Kim Walter

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
<b>5:30 pm –Call to order, Amy Greer</b>	Special Meeting to discuss principal search update. 7 Candidates are	
<b>Public Input</b>	None	
<b>Approval of the Agenda</b>	N/A	
<b>Approval of the Consent Agenda</b>	N/A	
<b>Principal Hiring Committee Report - Mary Anne Redmond</b>	The 3 person panel from the board scheduled 4 candidates to be interviewed. Each member discussed the pros and cons	

	<p>from the interviews to the other board members not present.</p> <p>Discussed the next steps to move forward for the 2nd round of interviews.</p>	<p>Mary Anne motioned to move forward with interviewing 3 of the candidates. Shana 2nd the vote. Voted: 3 yes/4 no</p> <p>Mary Anne motioned to move forward with interviewing 2 of the candidates. Shana 2nd. All in favor.</p>
<b>Board President Report-Amy Greer</b>		Next round of interviews will take place November 9th with 2 remaining candidates.
<b>6:30 pm ECCA School Meeting Adjourned</b>		

Next Meeting: Wednesday, November 2, 2022

*Minutes must be approved by board members.*