

ECCA Board Meeting

February 1, 2023
Google Meets, Colorado

Voting Members in Attendance: Kate Tyler, Mary Anne Redmond, Shana Devins, Mike Mosher, Beth Elsworth

Non-Voting Board Members: Kim Walter, Principal

Public Attendees: Molly Brown

Absent: Amy Greer, Claudia Quijano

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
5:30 pm –Call to order, Kate Tyler		
Public Input	None	
Approval of the Agenda	Mike Mosher to approve agenda, Shana Devins to second motion.	
Approval of the Consent Agenda	Mike Mosher to approve agenda, Shana Devins to second motion.	
Financial Report - Rick Boos	Reviewed Waiver of Check limit policy for recurring items. Action: Be it resolved by the Board of Directors of Eagle County Charter Academy to approve the annual waiver exempting the following items from the requirement of a second signature on the checks drawn on the Operations checking account at 1st Bank exceeding \$10,000 for the following reoccurring items: Vendor Type of Payment Range County Health Pool Employee benefit \$45,000 to \$60,000 Capital One Services Credit Card Bill \$5,000 to \$55,000	

	Mary Ann motioned to approve. Beth to second. All in favor.	
Principal Report- Kim Walter	<ul style="list-style-type: none"> -Committee Updates ECCA purchased new ToolCat 5600 for snow removal ECCA lottery is open until Mar 19th. -Shared that Molly hired the new AP, Joey Peplinski. -Discussed other open teaching positions at ECCA for 2023-24 school year. -Discussed pros/cons of adding 183 days to teacher contract, 1 additional day from previous contract. 	
President's Report – Amy Greer	Amy was absent from the meeting.	
6:20 pm ECCA School Meeting Adjourned		

Next Meeting: Wednesday, March 8, 2023

Minutes must be approved by board members.