

## ECCA Board Meeting

November 2, 2022

Conference Room, ECCA, Edwards, Colorado

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

Non-Voting Board Members: Kim Walter, Principal

Public Attendees: Jill Chalfant, Todd DeJong, Kelly Place, Jane Reinhardt, Marci Colby

Absent: Amy Greer

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
<b>5:30 pm –Call to order, Shana Devins</b>		
<b>Public Input</b>	Interview Committee for hiring principal created questions to ask candidates.	Interviews will take place Nov. 9, 2022.
<b>Approval of the Agenda</b>	Mike Mosher motioned to approve the minutes. Claudia to second the motion. All in favor	
<b>Approval of the Consent Agenda</b>	Mike approved the minutes from October 5 & 19, 2022. Claudia to second the motion. All in favor.	
<b>Financial Report - Rick Boos</b>	Discussed audit reports completed by Hoelting & Company, Inc.  Reviewed financial report	The Board of Directors of Eagle County Charter Academy in Eagle County does hereby accept the audit report of all funds as of June 30, 2022, as provided by Hoelting & Company, Inc.  Mike Mosher motioned to approve, Claudia to second the motion. All in favor.

<b>Principal Report- Kim Walter</b>	<p>Reviewed enrollment policy-will bring 3rd reading to the next meeting.</p> <p>Reviewed FAMLI and discussed pros/cons on whether to opt in or opt out of the program.</p> <p>General Updates: Free &amp; Reduced Lunch ECCA Fall Fundraiser ECCA Committee reports</p>	
<b>President's Report –Shana Deven's</b>	<p>Discussed and created questions for principal candidates with interview committee.</p>	<p>The Hiring Committee will interview 2 candidates on Wed, Nov 9th. at ECCA</p>
<b>7:15 pm ECCA School Meeting Adjourned</b>		

Next Meeting: Wednesday, December 7, 2022

*Minutes must be approved by board members.*