

**ECCA Board Meeting**

April 12, 2023

ECCA Conference Room

Edwards, Colorado

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

Non-Voting Board Members: Kim Walter, Principal and Molly Brown, Assistant Principal

Public Attendees: Lee Froman

Absent:

<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>		
<b>Public Input</b>	None	
<b>Approval of the Agenda</b>	Claudia to approve, Mike to second	
<b>Approval of the Consent Agenda</b>		Mary Anne Redmond made a motion to amend the March 8, 2023 minutes for the school year calendar 2023-24. Therefore be it resolved the start date to begin school for grade 5-8 August 17, 2023 and K-4 to start August 21, 2023. Kate Tyler to second the motion. 6 in favor,

		Mary Anne Redmond opposed. Majority ruled in favor.
<b>Financial Report - Rick Boos</b>	Did not present	
<b>SAAC-Presentation of Climate Survey</b>	<p>Lee Froman from SAAC discussed the results of the ECCA school climate survey to the board.</p> <p>Highlighted areas of discussion include:</p> <ul style="list-style-type: none"> <li>-Mental Health Crisis</li> <li>-How to support teachers/staff with student discipline/emotional needs</li> <li>-Ideas on improving parent communication and involvement to ECCA post covid.</li> </ul>	
<b>Principal Report- Kim Walter</b>	<p>Kim presented the second reading of the 2023-24 school year calendar.</p> <p>General Updates:</p> <p>Lottery information and statistics</p> <p>Maintenance and repairs to the 2 boilers in the building is a priority.</p> <p>Sidewalk and school driveway will continue to be evaluated from a cost perspective.</p> <p>Staffing Updates-Molly Brown shared about new hires and positions that still need to be filled.</p> <p>1st reading of the school year calendar 2024-25.</p> <p>Option 1- ECCA Student Contact Days: 177 ECCA Teacher Contract Days: 183</p> <p>Option 2-ECCA Student Contact Days: 176 ECCA Teacher Contract Days: 183</p> <p>Discussed pros/cons to each option</p>	<p>Amy Greer moves to approve the 2023-24 School Year Calendar, as recommended by administration. Shana Devins to second.</p> <p>Mary Anne Redmond opposes. 6 in favor.</p> <p>Majority ruled in favor.</p>

	ECCA Board election is open for voting until Friday, April 14th. ECCA School Board will provide 'board briefs' in Hawk Talk after each monthly board meeting.	
<b>President's Report – Amy Greer</b>		
<b>7:00 pm ECCA School Meeting Adjourned</b>		

Next Meeting: Wednesday, May 3, 2023

*Minutes must be approved by board members.*