

## ECCA Board Meeting

March 8, 2023

Google Meets, Colorado

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

Non-Voting Board Members: Kim Walter, Principal

Public Attendees: Molly Brown

Absent: None

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
<b>5:32 pm –Call to order, Amy Greer</b>		
<b>Public Input</b>	None	
<b>Approval of the Agenda</b>	Claudia to approve agenda, Mike Mosher to second motion.	
<b>Approval of the Consent Agenda</b>	Mike Mosher to approve agenda, Shana Devins to second motion.	
<b>Financial Report - Rick Boos</b>	Rick presented ECCA foundation budget and ECCA School budget.  -Discussed increasing starting pay for new teacher/staff hires due to the limited teacher pool. -Discussed giving current teachers/staff a raise, Rick will determine a suitable and sustainable %.	
<b>Principal Report- Kim Walter</b>	-Committee Updates ECCA lottery is open until Mar 19th and calendar updates for the remaining school year	

	<p>-Discussed open teaching positions at ECCA for 2023-24 school year and the difficulty in finding candidates.</p> <p>-Discussed change to school calendar 2023-24. The pros/cons of student contact days, teacher moral, community/family moral and aligning with the ECSD school district.</p> <p>Amy Greer motioned to approve the amended teacher/student 2023-24 School Calendar. 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.</p> <p>Kate Tyler to second the motion.</p> <p>6 in favor, 1 opposed. Majority ruled in favor.</p>	
<b>President's Report – Amy Greer</b>	None	
<b>6:28 pm ECCA School Meeting Adjourned</b>		

Next Meeting: Wednesday, April 12, 2023

*Minutes must be approved by board members.*