

ECCA Board Meeting

January 10, 2019

ECCA Conference Room, Edwards, Colorado

Voting Members in Attendance: Ryan Geller, Jeff Sample, Shawn Colby, Shelby Taber, Janine Treu & Mary Anne Redmond

Non-Voting Board Members: Kim Walter, Principal

Public Attendees: None

Absent: Tanya Kessenich

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
5:35 pm –Call to order, Jeff Sample, President		
Approval of Agenda	Ryan moved to approve the agenda. Mary Anne to second. All in favor.	
Approval of Minutes	Ryan motioned to approve the consent agenda, Janine seconded. All in favor.	
Financial Report – Rick Boos	Rick gave an overview of the school and Foundation finances. Rick reviewed the 5year revised budget FY19. Board approved the resolution of the Proposed Budget of 2018/19 and the utilization of the fund balance. Mary Anne motions to approve and Janine seconds. All in favor. Rick reviewed the Audit of ECCA for 2018. Management Discussion and Analysis provided by Rick. Mary Anne motions to approve the Acceptance of the Audit 6/30/18.	

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
	Ryan to second. All in favor. Review of the Charter Form AFA2018 (Assurances for Financial Accreditation).	
Principal Report- Kim Walter	Review of the 2020/21 proposed school calendar. Reports from the Community Outreach Committee and Facilities Committee. The Accountability Committee is working on a final report from the student surveys. The Technology Committee is working on increasing security at school.	
President's Report- Jeff Sample	Jeff gave updates on the Board Retreat. ECCA was awarded the John Irwin Award.	
7:10 PM ECCA School Meeting Adjourned		

Next Meeting: Thursday February 7, 2019
Following Meeting: Thursday March 7, 2019

Minutes must be approved by board members.