

ECCA Board Meeting

October 4, 2018

ECCA Conference Room, Edwards, Colorado

Voting Members in Attendance: Tanya Kessenich, Jeff Sample, Shawn Colby, Ryan Geller, Mary Anne Redmond, Shelby Taber & Janine Treu (5:50)

Non-Voting Board Members: Kim Walter, Principal

Public Attendees: Tessa Kirchner EFEC

Absent: None

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
5:35 pm –Call to order, Jeff Sample, President		
Public Input	Representative from EFEC talking about their new mission (more counselors). Overview of Amendment 73.	
Approval of Agenda	Mary Anne moved to approve the agenda. Ryan to second. All in favor.	
Approval of Consent Agenda	Mary Anne motioned to approve the consent agenda, Tanya seconded. All in favor.	
Financial Report	Rick reviewed the school and Foundation financials from August. Resolution to approve the policy of waiving the check limit.	
Principal Report- Kim Walter	Janine motions to approve the policy change for sick/personal days for hourly staff members, Ryan to	Bonus discussion to go to the Finance Committee.

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	second. All in favor. Ryan motions to approve the 2019-20 school calendar, Mary Anne to second. All in favor. Reviewed results of TLCC Survey. More discussion of FRL updates.	
President's Report- Jeff Sample	Janine recommends the motion to approve the Waiver of Check Limit Policy for Reoccurring Items. Shawn to second. All in favor.	
7:20 PM ECCA School Meeting Adjourned		

Next Meeting: Thursday November 1, 2018
Following Meeting: Thursday December 6, 2018

Minutes must be approved by board members.