

**ECCA Board Meeting**

September 1, 2021

Google Meets, Colorado

Voting Members in Attendance: Shawn Colby, Mike Moser, Ryanne Arnot, Amy Greer, Mary Anne Redmond & Claudia Quijano

Non-Voting Board Members: Kim Walter, Principal

Public Attendees: None

Absent:

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
<b>5:30pm–Call to order, Shawn Colby</b>		
<b>Public Input</b>	None.	
<b>Approval of the Agenda</b>	Maryanne motion to approve the Agenda. Mike to second. All in favor.	
<b>Approval of the Consent Agenda</b>	Maryanne motion to approve the Agenda. Ryan to second. All in favor.	
<b>Financial Report - Rick Boos</b>	Rick Boos reviewed school and foundation financials. Current enrollment is 360 students. Increase mil levy, increased funds. Capital construction can roll forward. Lunch program is free this year, due to a federal grant program, so there will not be any associated revenue or	

	<p>expenses. Waiting on final numbers from EC Schools for Special Education and other line items. Less revenue and expenses due to no enrichment program last year. Foundation financials. No fundraisers last year, new ideas, concepts to move the fundraising forward in the future. Proposed budget for 2021-22 presented. Maryanne motion to adopt the proposed FY 21-22 budgets and make appropriations to various funds as presented. Mike to second. All in favor.</p>	
<b>Principal Report- Kim Walter</b>	<p>First reading of the action item to release teachers on 11/19/21, 12/17/21, and 2/18/22 at 12:15pm in recognition of the additional professional development hours they are required to work on Tuesdays throughout the 2021-22 school year. New teacher/staff list presented. ECCA is fully staffed. Kim presented CMAS results and NWEA Growth Summary. An update was given on family pledges received, to date. The next BOD meeting is Wednesday, October 6 and committee meetings have started.</p>	
<b>President's Report – Shawn Colby</b>	<p>Shawn to work with staff to compile a monthly board report to share in Hawk Talk with ECCA families. Shawn's term as President has expired and he nominated Amy Greer to be the next Board President. There was also discussion around filling two board seats that will be vacated at the end of the current school year.</p>	
<b>7:30 pm ECCA School Meeting Adjourned</b>		

Next Meeting: Wednesday, October 6, 2021

*Minutes must be approved by board members.*