

**ECCA Board Meeting**

April 1, 2021

Google Meets, Colorado

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

Non-Voting Board Members: Kim Walter, Principal

Public Attendees: None

Absent: None

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
5:32 pm –Call to order, Shawn Colby		
Public Input	None	
Approval of the Agenda	Mike motion to approve the Agenda. Amy to second. All in favor.	
Approval of the Consent Agenda	Mike motion to approve the Agenda. Amy to second. All in favor.	
Financial Report	Kim summarized updates to school financials. We are looking into some fundraising ideas that will impact foundation financials.	
Principal Report- Kim Walter	Maryanne moves to approve the change of student contact days from 178 to 167. Ryan to second. All in favor. The motion passes. Maryanne motions to approve to change	

Agenda Item	Decisions Made-Deadlines	Action-Requests-Needs-Deadlines
	<p>teacher contract days for 2021-22 school year. Ryan to second. All in favor. The motion passes. Maryanne motions to approve the draft of the 2022-23 calendar. Amy to second. All in favor. The motion passes. Kim reviews the proposed change to the end of year 8<sup>th</sup> grade trip. Discussion around 970Design Advertising campaign this year.</p>	
<p><b>President's Report -- Shawn Colby</b></p>	<p>An overview of the changes to lockdown policies.</p>	
<p><b>7:30 pm ECCA School Meeting Adjourned</b></p>		

Next Meeting: Thursday May 6, 2021

*Minutes must be approved by board members.*