

**ECCA Board Meeting**  
**May 3, 2023**  
**ECCA Conference Room**  
Edwards, Colorado

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

Non-Voting Board Members: Kim Walter, Principal, Molly Brown, Assistant Principal

Public Attendees: Amy May, Molly Griffin

Absent:

| <i>Agenda Item</i>                       | <i>Decisions Made-Deadlines</i>   | <i>Action-Requests-Needs-Deadlines</i>  |
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| <b>5:30 pm –Call to order, Amy Greer</b> |   |   |
| <b>Public Input</b>                      | None  |   |
| <b>Approval of the Agenda</b>            | Shana Devind motioned to approve the agenda. Mike Moser to second. All in favor.  |   |
| <b>Approval of the Consent Agenda</b>    | Claudia motion to approve the agenda. Shana Devins to second. All in favor.   |   |
| <b>Financial Report - Rick Boos</b>      | Rick summarized the financial reports and highlighted areas of increases to spending. Rick shared the proposed budget along with expenses changes for the 23-24 school year and 5yr projection, and discussed hiring CPA firm, Hoelting & Company, Inc to complete the audit. | Mary Anne Redmond to motions, Mike to second. All in favor<br>Be it resolved by the Board of Directors of Eagle County Charter Academy in Eagle |

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|  |  | <p>County adopt the proposed budget 2023/24 fiscal year and make appropriations to the various funds as follows:</p> <p>General Fund Expenditures (Including Grants)<br/>\$5,757,952<br/>General Fund Reserves 1,979,401<br/>Total General Fund Appropriations \$7,737,353</p> <p>Mary Anne Redmond to motion. Shana second. All in favor.<br/>Be it resolved by the Board of Directors of Eagle County Charter Academy in Eagle County adopt the proposed budget 2023/2024 fiscal year and authorized the utilization of the fund balance in the amount of \$26,579.</p> <p>Mary Anne Redmond to motion. Claudia to second. All in favor.<br/>THEREFORE, BE IT RESOLVED: that the Board of Directors of Eagle County Charter Academy approve the agreement with Hoelting &amp; Company, Inc. for the base amount not to exceed \$9,775 for agreed upon procedures, for the purpose of auditing the general purpose financial statements and 990 tax return as of and for the year ended June 30, 2023.</p> |
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| <b>Principal Report- Kim Walter</b>          | <p>Second reading of the school calendar for 2024-2025. Molly shared pro/cons to option 1 and option 2.</p> <p>Kim and Molly shared open positions and new hires for 23-24.</p> <p>Board reviewed data from 2017-2023, change in discipline measures. Discussed discipline plans for next school year. Administration will now provide computers for the 5-8 grade. All personal devices will now be left at home to complete homework.</p> | <p>Amy moves to approve the 2024-25 School Year Calendar, as recommended by administration. Option 2 ECCA Student Contact Days: 176 ECCA Teacher Contract Days: 183 Shana Devins to second. Mary Anne Redmond opposes. 6 in favor.</p> |
| <b>President's Report – Amy Greer</b>        | <p>Introduced newly elected board members, Amy May and Molly Griffin. Amy shared board responsibility.</p>  |  |
| <b>Dinner</b>                                |   |  |
| <b>7:30 pm ECCA School Meeting Adjourned</b> |   |  |

Next Meeting: Wednesday, August 23, 2023

*Minutes must be approved by board members.*