

ECCA Board Meeting

August 23, 2023
ECCA Conference Room
Edwards, Colorado

Voting Members in Attendance: Beth Ellsworth, Mike Moser, Kate Tyler, Shana Devins, Amy May, Mary Anne Redmond & Molly Griffin

Non-Voting Board Members: Molly Brown, Principal

Public Attendees: John Brendza

Absent: none

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
5:30 pm –Call to order, Shana Devins		
Public Input	None	
Approval of the Agenda	Mary Anne Redmond motioned to approve. Mike Moser to second.	
Approval of the Consent Agenda	Mary Anne Redmond motioned to approve. Molly Griffin to second.	
Financial Report - Rick Boos	Not present	
Principal Report- Molly Brown	Introduce John Brendza-Education and nonprofit leadership consultant. John provided and taught the board on basic roles and responsibilities of being a board	All board members took the oath of office to serve on the ECCA school board.

	<p>member and serving the community. John made suggestions on an area of improvement-the website.</p> <p>Molly gave updates on the new teacher hires and the first few days of the 2023-24 school year, new afterschool clubs that are starting up. Enrollment numbers for grade levels.</p> <p>A Board member will speak at Back to School nights with Molly on Aug 31 and Sept 7.</p>	<p>The board will look into hiring a 3rd party company to update, Molly is going to make the website compliant to critical items. Board will look into modernizing the ECCA.org website for a user friendly experience and make the school more marketable.</p> <p>Molly and the board will look into hiring a new attorney, current attorney is retiring.</p>
Vice President's Report – Shana Devins	<p>Election of new board officers</p> <p>All board members will read and review the strategic plan</p>	<p>President-Shana Devins Vice President-Molly Griffin Secretary-Kate Tyler Treasurer-Mary Anne Redmond Support-Amy May</p>
8:42 pm ECCA School Meeting Adjourned		

Commented [1]: Should we add a note here that Molly is going to make immediate updates to the critical items on website that pertain to our compliance?

Next Meeting: Wednesday, September 6, 2023

Minutes must be approved by board members.