

ECCA Board Meeting

December 6, 2023
ECCA Conference Room
Edwards, Colorado

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

Non-Voting Board Members: Molly Brown, Principal

Public Attendees: None

Absent: Mike Moser

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
5:51 pm –Call to order, Shana Devins		
Public Input	None	
Approval of the Agenda	Mary Anne Redmond motions to approve the agenda. Amy May to second.	
Approval of the Consent Agenda	Mary Anne Redmond motions to approve the agenda. Amy May to second.	
Financial Report - Rick Boos		
Principal Report- Molly Brown	Shared celebrations happening at ECCA: -Middle School Dance great turnout -New Spirit Squad for MS~12 children participating -4th Graders represented in Vail Daily article	

	<ul style="list-style-type: none"> -Halloween Gala fundraising dollars will be distributed in the spring to teachers/staff -Kindergarten/K-8 Showcase in Jan, Feb, early March to promote ECCA to outside families. -Dec 13 ECCA Annual presentation to ECS Board -School Committee updates from their most recent meetings 	
President's Report – Shana Devins	<ul style="list-style-type: none"> -Snapshot notes passed out from Nov 14th SWOT meeting -Create and establish focus goals -Review and discuss engagement letter from Brad Miller-Miller Farmer Carlson Law. 	Shana Devins motions to approve the engagement letter with Miller Farmer Carlson Law. Amy May Seconds the approval. All in favor.
6:55 pm ECCA School Meeting Adjourned		

Next Meeting: Wednesday, January 9, 2024

Minutes must be approved by board members.