**ECCA Board Meeting - March 2, 2022** Edwards, Colorado

Voting Members in Attendance: Shawn Colby, Amy Greer, Ryan Geller, Mike Moser, Ryanne Arnot, Maryanne Redmond
Non-Voting Board Members: Kim Walter, Principal
Public Attendees: none

Absent: Claudia Cortina

|  |  |  |
| --- | --- | --- |
| *Agenda Item* | *Decisions Made-Deadlines* | *Action-Requests-Needs-Deadlines* |
| **5:30 pm – Call to order, Amy Greer** |  |  |
| **Public Input** | None |  |
| **Approval of the Agenda** | Maryanne motioned to approve the agenda. Mike to second. All in favor. |  |
| **Approval of the Consent Agenda** | Maryanne motioned to approve the February 9, 2022 meeting minutes. Mike to second. All in favor. |  |
| **Financial Report - Rick Boos** | May see increase from Governor of $85/student or about $30,000Looking at 9% increase possibly for ppr for 22-23 school yearWild West Days provided excellent fundraising income, we should stay the course |  |
| **Principal Report - Kim Walter** | * We are seeing fewer 5th-8th graders for enrichment skiing; Kim will share numbers on upcoming ski days
* Another ECCA staff member resigned during the winter break; ECCA filled in the position with current staff
* Kim updated the board about use of teacher sick days and the limited number of subs/staff members available to cover; the current protocol is no more than 2 days in a row of paid leave unless the staff member is sick or has a family emergency
* Facilities Committee update: to improve student safety on the sidewalk down the hill they plan to ask kids to follow the ridgeline next to cemetery; they are also looking at joining Charter Rd sidewalk with Miller Ranch Rd sidewalk which steers students to cross Miller Ranch Rd at top of the hill
 |  |
| **President’s Report – Amy Greer** | No report this month  |  |
| **7:00 pm ECCA School Meeting Adjourned** |  |  |

Next Meeting: Wednesday, April 6, 2022

*Minutes must be approved by board members.*