**ECCA Board Meeting - April 6, 2022** Edwards, Colorado

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

Absent: Ryan Geller

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| *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 March 2, 2022 meeting minutes. Mike to second. All in favor. |  |
| **Financial Report – Rick Boos** | * Rick reviewed the February financials for the school and foundation   + Expecting a 6% increase in PPR from the state which is about $200K increase to budget; propose a 6% increase to staff pay; PERA is increasing .5% for employer and .5% to employees   + No changes to enrollment – remain at 360 students   + No major changes to budgeting for 22-23 school year   + ESSER funding is down to $100K * Rick reviewed the draft budget for 2022-23 |  |
| **Principal Report - Kim Walter** | * Kim reviewed open teaching positions including: 7/8 Spanish and K-8 Art * Kim provided a 22-23 lottery update that revealed the positive impact of the increase in weighting for FRL/LCV/ERV families * Kim shared that the Fundraising Committee is planning a cocktail party on Tuesday, May 10; the board shared ideas for what the money could impact at ECCA |  |
| **President’s Report –  Amy Greer** | * Reviewed the ECS annual review; Highlights were: ECCA’s strong academic performance and financial standing Considerations were: to continue to work to increase diversity in the lottery/school |  |
| **7:00 pm ECCA School Meeting Adjourned** |  |  |

Next Meeting: Wednesday, May 4, 2022

*Minutes must be approved by board members.*