

**ECCA Board Meeting**

Wednesday, August 21, 2024

ECCA Conference Room

Edwards, Colorado

Voting Members in Attendance: Kate Tyler, Erin Blue, Shana Devins, Beth Ellsworth, Mike Moser, Amy May, Molly Griffin

Non-Voting Board Members: Molly Brown, Principal

Public Attendees:

Absent:

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
<b>5:34 pm –Call to order, Shana Devins</b>		
<b>Public Input</b>	None	
<b>Approval of the Agenda</b>	Molly Griffin motioned to approve the agenda. Shana Devins to second. All in favor.	
<b>Approval of the Consent Agenda</b>	Shana Devons motioned to approve the consent agenda. Molly Griffin to second. All in favor.	
<b>Financial Report - Rick Boos</b>	1. Presented and taught about school finance -increase in PPR to \$12,527.99 -Gave an overview of the board’s responsibilities to the budget -Audit is currently underway and will be returned to us in Nov. 2024 2. Reviewed the FY 24/25 budget	Shana Devins motioned. Amy May to second. All in favor. Be it resolved by the Board of Directors of Eagle County Charter Academy Education Foundation in Eagle County adopt the proposed FY24/25 budgets and make appropriations to the various funds as follows:

	<ul style="list-style-type: none"> <li>-Waiting on ECSD to receive final numbers, the budget may change</li> <li>-next meeting we will discuss reserve study on the building</li> <li>3. Reviewed Foundation Budget</li> <li>-Decline in pledge giving</li> </ul>	<p>Foundation Operational Expenditures \$278,840 TOTAL APPROPRIATION \$278,840</p>
<b>Principal Report- Molly Brown</b>	<p>Molly shared updates and celebrations happening at the start of the school year. Discussed the new cell phone policy and dress code policy. Committee updates</p>	
<b>President's Report – Shana Devins</b>	<p>Officer Elections President-Shana Devin Vice President-Molly Griffin Secretary-Kate Tyler Treasurer-Erin Blue Additional board members-Amy May, Mike Moser and Beth Ellsworth</p> <p>Discussed parent survey and 8th grade exit surveys Updated Board members binders</p>	
<b>8:10 pm ECCA School Meeting Adjourned</b>		

Next Meeting: Wednesday, September 4, 2024

*Minutes must be approved by board members.*