

ECCA Board Meeting

Wednesday, September 4, 2024

ECCA Conference Room

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

Non-Voting Board Members: Molly Brown, Principal

Public Attendees: None

Absent: None

Presenters: Brad Miller-Attorney and Todd DeJong-Safety and Security expert

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
5:36 pm –Call to order, Shana Devins		
Public Input	None	
Approval of the Agenda	Kate Tyler motions to approve the agenda. Mike Moser to second. All in Favor.	
Approval of the Consent Agenda	Kate Tyler motions to approve the consent agenda. Mike Moser to second. All in Favor.	
Financial Report - Rick Boos	No report from Rick this month.	
Principal Report- Molly Brown	Brad Miller, attorney for ECCA. Brad meets all board members and presents information on legal responsibilities and roles as a board member.	Next month, the board will vote on establishing a new safety and security committee for ECCA. The committee will be

	<p>Todd DeJong, Safety and Security expert and parent of children at ECCA. Todd spoke about the importance of forming a board directed safety and security committee. Todd has reviewed the safety and security audit completed by Received R.L. Nichols & Associates.</p> <p>Molly shared</p> <ul style="list-style-type: none"> -Staff retention bonus planned to be paid out in October 2024. -New afterschool clubs starting for kids -School committee updates -Reviewed and discussed CMAS and NWEA test scores with data results. 	<p>led by Todd DeJong and board member Amy May. If the committee is approved, they will use recommendations from the audit to determine a plan based on financial cost, to align with safety and security needs.</p> <p>Waiting on ECSD for clarity to determine a lottery date, likely will be Feb 2025.</p>
President's Report – Shana Devins	Provided all board members the ECCA strategic plan.	In Nov. 2024, we will have a board work session to complete the strategic plan.
8:05 pm ECCA School Meeting Adjourned		

Next Meeting: Wednesday, October 2, 2024

Minutes must be approved by board members.