**ECCA Board Meeting**

**January 5, 2022**

Edwards, Colorado

Voting Members in Attendance: Shawn Colby, Amy Greer, Ryan Geller, Ryanne Arnot, Maryanne Redmond

Non-Voting Board Members: Kim Walter, Principal

Public Attendees:

Absent: Claudia Cortina, Mike Moser

|  |  |  |
| --- | --- | --- |
| *Agenda Item* | *Decisions Made-Deadlines* | *Action-Requests-Needs-Deadlines* |
| **5:30 pm – Call to order, Amy Greer** |  |  |
| **Public Input** | None |  |
| **Approval of the Agenda** | Ryan motioned to approve the agenda. Shawn to second. All in favor. |  |
| **Approval of the Consent Agenda** | Shawn motioned to approve the December 1, 2021 meeting minutes. Ryan to second. All in favor. |  |
| **Financial Report - Rick Boos** | Rick reviewed November financial statements. We are down $33K from last year.  The board reviewed Fund Balance Utilization for the revised budget for 21-22 school year which reflects a decrease in the prior year end fund balance of $57,425. The total projected ending fund balance is $1.7m. |  |
| **Principal Report - Kim Walter** | KIm provided a general update. 25% of students were out of school on December 17, the half day before winter break.  There were (2) resignations during the winter break. The TA positions are currently posted on the ECS website.  ACTION ITEM:  Maryanne made the following motion, “The Board of Directors of Eagle County Charter Academy in Eagle County does hereby adopt the revised budget of 2021/2022 fiscal year and make the following appropriations”:  General fund expenditures (including grants) $5,233,756  General fund reserves $1,704,014  Total General Fund Appropriations $6,937,770  Shawn to second All in Favor. No one opposed. Motion passes.  ACTION ITEM:  Maryanne made the following motion, “The Board of Directors of Eagle County Charter Academy in Eagle County does hereby adopt the revised budget of 2021/2022 fiscal year and authorized the utilization of the fund balance in the amount of $57,425.  Shawn to second All in Favor. No one opposed. Motion passes. |  |
| **President’s Report –  Amy Greer** | Nothing to report. |  |
| **6:15 pm ECCA School Meeting Adjourned** |  |  |

Next Meeting: Wednesday, February 2, 2022

*Minutes must be approved by board members.*