

**ECCA Board Meeting**

Wednesday, April 3, 2024

ECCA Conference Room

Edwards, Colorado

Voting Members in Attendance: Molly Griffin, Amy May, Kate Tyler, Mike Moser, Beth Ellsworth, Mary Anne Redmond & Shana Devins

Non-Voting Board Members: Molly Brown, Principal

Public Attendees: None

Absent: None

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
<b>5:38 pm –Call to order, Shana Devins</b>		
<b>Public Input</b>	None	
<b>Approval of the Agenda</b>	Mary Anne Redmond to approve agenda, Kate Tyler to second motion. All in favor	
<b>Approval of the Consent Agenda</b>	Mary Anne Redmond to approve the agenda. Kate Tyler to second motion. All in favor	
<b>Financial Report - Rick Boos</b>	Rick did not present.	
<b>Principal Report- Molly Brown</b>	2nd reading of 2025-26 Calendar. Continue to wait for ECSD calendar to be provided. Final reading will be at the next meeting, May 2024.  Celebrations-Middle School Hawk Honors, great turnout by families	

	<p>Board candidate election voting is currently underway with 3 candidates running with financial background.</p> <p>Lottery Update- 5 Kinder spots open-3 spots were offered to FRLA 1st grade open spots were also offered to families.</p> <p>Discussed staffing changes for 2024-25 school year.</p> <p>Received R.L. Nichols &amp; Associates assessment report to ECSD on safety, security and emergency preparedness -Discussed recommendations made from the assessment -Discussed creating and forming an advisory safety committee</p> <p>Shared ECCA committee updates.</p>	
<b>President's Report – Shana Devins</b>	Board member teams shared their strategic focus area language.	
<b>7:15 pm ECCA School Meeting Adjourned</b>		

Next Meeting: Wednesday, May 1, 2024

*Minutes must be approved by board members.*