

**ECCA Board Meeting**

Wednesday, March 13, 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: Marcela Nickolite, 3rd grade parent

Absent: None

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
<b>5:35 pm –Call to order, Shana Devins</b>		
<b>Public Input</b>	None	
<b>Approval of the Agenda</b>	Mary Anne Redmond to approve agenda, Mike Moser to second motion.	
<b>Approval of the Consent Agenda</b>	Mary Anne Redmond to approve the agenda. Molly Griffin to second motion.	
<b>Financial Report - Rick Boos</b>	Rick did not present. MaryAnne Redmond spoke about the financial report on behalf of Rick. Rick was available for further questions/discussion if necessary. -Discussed ECCA foundation budget- sustainable goals for	

	<p>the foundation, long term stability of using money from foundation for staff and retention need to be created, don't spend until you collect the money from pledges. Fundraising dollars from gala are also included in the foundation budget, continue to use these funds for teacher bonus'</p> <p>-Share with the ECCA school community how financial pledges impact K-8 learning at school events, etc. and share fund data with families i.e. how many TAs are hired.</p>	
<p><b>Principal Report- Molly Brown</b></p>	<p>Celebrations around ECCA</p> <p>-Student Council/Ms. Brandt organized and led a fantastic Hawk Honors and cheerleading squad performed.</p> <p>-Yoga and Drama club, new after school activities taking place</p> <p>-Middle School end of year trips are being planned</p> <p>-Discussed current 2024-25 ECCA lottery and stats.</p> <p>Discussed pros/cons to moving the ECCA lottery date next year to earlier.</p> <p>-Table discussion until September 15, 2024 (+/- a couple weeks) whether or not to move the date.</p> <p>-Touch base with the ECSD and marketing team to ensure ECCA is included in the Kindergarten roundup.</p> <p>Shared open positions and returning staff updates.</p> <p>Shared committee updates.</p> <p>Preliminarily reviewed school calendar for 2025-26. Will wait for ECSD to share their calendar in hopes of aligning.</p> <p>-1st ready will be presented at April 3, 2024 board meeting.</p>	

<b>President's Report – Shana Devins</b>	Reviewed strategic plan notes from 1/25/24. SWOT board teams will meet before the next meeting to create bullet points to share with parent population.	
<b>7:12 pm ECCA School Meeting Adjourned</b>	MaryAnne Redmond motioned to adjourn. Molly Griffin to second. All in favor.	

Next Meeting: Wednesday, April 3, 2024

*Minutes must be approved by board members.*