

ECCA Board Meeting

Wednesday, February 7, 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>
5:48 pm –Call to order, Shana Devins		
Public Input	None	
Approval of the Agenda	Mary Anne Redmond to approve agenda, Kate Tyler to second motion.	
Approval of the Consent Agenda	Mary Anne Redmond to approve the agenda. Molly Griffin to second motion.	
Financial Report - Rick Boos	Rick did not present.	
Principal Report- Molly Brown	ECCA hosted Kinder roundup- successful turnout, positive experience for families to attend with childcare offered,	Rescheduled next board meeting for Wednesday, March 13th. All in favor.

	<p>diverse groups of families.</p> <p>ECCA hired a math consultant. First meeting with specialist was to get on track to create sustainable math goals for middle school students.</p> <p>New Hires-2 new TAs to assist part time.</p> <p>ECCA received feedback from ECSD after annual review, discussed the positives of the review and areas of growth.</p> <p>Water sensors will be installed in the building to be in compliance with insurance policy. (Installation is set for March 5, 2024) No additional charges to ECCA.</p> <p>Shared committee updates.</p>	
President's Report – Shana Devins	Reviewed strategic plan notes from 1/25/24 and set the next goal to getting the plan completed.	
7:00 pm ECCA School Meeting Adjourned		

Next Meeting: Wednesday, March 13, 2024

Minutes must be approved by board members.