

ECCA Board Meeting

Wednesday, December 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

| <i>Agenda Item</i> | <i>Decisions Made-Deadlines</i> | <i>Action-Requests-Needs-Deadlines</i> |
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| 5:38 pm –Call to order, Shana Devins | | |
| Public Input | None | |
| Approval of the Agenda | Amy May motioned to approve the agenda. Molly Griffin to second. All in favor. | |
| Approval of the Consent Agenda | Kate Tyler motioned to approve the November 6, 2024 meeting minutes. Molly Griffin to second. All in favor. | |
| Financial Report - Rick Boos | Rick did not present. Board discussed facility reserve study and plans for fulfilling the reserve. Further discussion will continue with Rick. | |
| Principal Report- Molly Brown | Shared celebrations happening around ECCA including MS Hawk Honors, math mentors 4-8 grade, US Men's Ski team visit to the school. | |

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| | <p><u>Updates</u>- staffing open positions and a retiring staff member.</p> <p>-Survey results from 5-8 grade overall responses were positive with students feeling a sense of community and belonging.</p> <p>-Contacted attorney on next steps for negotiating ECCA land lease with ECSD and charter renewal.</p> <p>-Superintendent Phil Qualman announced retirement at the end of 2024-25 school year.</p> <p>Reviewed the enrollment data and statistics from the past 5 years. Discussed the increase in minority enrollment.</p> <p>Committee updates were provided. The events committee's past 5 year fundraising trends were shared. It was noted the HVAC system will need to have a temperature sensor installed.</p> <p>The board will send out school wide email before the end of the year to encourage a financial contribution to ECCA foundation.</p> <p>Molly shared the presentation from DAAC and the upcoming presentation to ECSD on ECCA's school improvement plan.</p> | |
| President's Report – Shana Devins | Board planned the next work session for strategic plan, January 16th. | |
| 7:00 pm ECCA School Meeting Adjourned | | |
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Next Meeting: Wednesday, January 8, 2025

Minutes must be approved by board members.