

ECCA Board Meeting

Wednesday, January 8, 2025

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>
5:00 pm –Call to order, Shana Devins		
Public Input	None	
Approval of the Agenda	Molly Griffin motioned to approve the agenda. Erin Blue to second. All in favor.	
Approval of the Consent Agenda	Mike Moser motion to approve December 4, 2024 minutes. Molly Griffin to second. All in favor.	
Financial Report - Rick Boos	Reviewed and discussed ECCA and the Foundation balance sheets as of 11/2024. Highlighted changes to the revised budget.	Mike Moser made a motion. Molly Griffin to approve, Erin Blue to Second. All in favor. No one opposed. Motion passes. <i>Be it resolved by the Board of Directors of Eagle County Charter Academy in Eagle</i>

		<p><i>County adopt the revised budget 2024/2025 fiscal year and make following appropriations:</i></p> <p><i>General Fund Expenditures (Including Grants) \$ 6,283,051</i></p> <p><i>General Fund Reserves 2,901,316</i></p> <p><i>Total General Fund Appropriations \$ 9,184,367</i></p> <p>Mike Moser made the motion.</p> <p>Shana Devins motions to approve. Amy May to second. All in favor. No one opposed. Motion passes.</p> <p>Be it resolved by the Board of Directors of Eagle County Charter Academy in</p> <p>Eagle County adopt the revised budget 2024/2025 fiscal year and</p> <p>authorized the utilization of the fund balance in the amount of \$202,664.</p> <p>Mike Moser made the motion.</p> <p>Mike Moser motions to approve. Shana Devins to second. All in favor. No one opposed. Motion passes.</p> <p><i>Be it resolved by the Board of Directors of Eagle County Charter Academy to approve the annual waiver exempting the following items from the requirement of a second</i></p>
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		<p><i>signature on the checks drawn on the Operations checking account at 1st Bank</i></p> <p><i>exceeding \$10,000 for the following recurring items:</i></p> <p><i>Vendor Type of Payment Range</i></p> <p><i>County Health Pool Employee benefit \$45,000 to \$60,000</i></p> <p><i>Capital One Services Credit Card Bill \$5,000 to \$60,000</i></p> <p><i>1. This policy will be in effect until the Principal submits a list in January 2026 for annual approval by the Board of Directors.</i></p>
Principal Report- Molly Brown	<p>Shared celebrations around ECCA Year End Giving campaign provided contributions. Reviewed the edited enrollment policy approved by attorney, Brad Miller.</p> <p>Discussed ECSD school calendars for 2025-2028.</p> <p>Molly provided committee reports, She provided updates and action items.</p> <p>To note: Parent survey will be given in February, earlier than normal to allow for survey results to be interpreted before the end of school year.</p> <p>HVAC system will need maintenance and resetting of climate zones from contracted company.</p> <p>Safety Committee and Molly met with landowner of parcel next to ECCA to discuss options for taking over the land for the safety of the children.</p>	<p>Mike Moser made the motion to approve the updated enrollment policy. Amy May to second. All in favor. No one opposed. Motion passes.</p> <p>Be it resolved by the Board of Directors of Eagle County Charter Academy in order to better align with the ECSD 2025-26 calendar the board motions to end school on June 3, 2026. Shana Devins motions to approve. Erin Blue to second. All in Favor. No one opposed. Motion passes.</p>

President's Report – Shana Devins	Provided agenda for board work session on 1/16/2025.	
7:25 pm ECCA School Meeting Adjourned		

Next Meeting: Wednesday, February 5, 2025

Minutes must be approved by board members.