

ECCA Board Meeting

Wednesday, February 5, 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: Dennis Saffell (step-parent to 2nd grade student)

Absent: None

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
5:36 pm –Call to order, Shana Devins		
Public Input	Dennis addressed his concerns about housing and security issues. Dennis shared his background knowledge of the current housing market and how that impacts teachers and staff currently and in the future. He made suggestions for employee housing options to the board. Dennis also shared his security concerns to the board. He would like the board to seriously consider tighter security measures at ECCA.	
Approval of the Agenda	Amy May motioned to approve the agenda. Molly Griffin to second. All in favor.	
Approval of the Consent Agenda	Molly Griffin motioned to approve the January 8, 2025 meeting minutes. Shana Devins to second. All in favor.	

Financial Report - Rick Boos	Financials for ECCA and foundation were shared with board members. Rick did not present.	
Principal Report- Molly Brown	<p>Molly shared celebrations happening around ECCA. Kindergarten lottery is still open, typical numbers of applicants have been received.</p> <p>Molly is interviewing for open TA position.</p> <p>Molly and the board discussed employee housing issues and concerns. Erin Blue made a motion to form a housing feasibility committee. Shana Devins to second. All in favor.</p> <p>Molly engaged in a conversation with Phil Qualman to discuss the ECCA land lease with ECSD and charter renewal. More follow up conversations to come as Phil and ECSD discuss the lease and terms.</p> <p>Molly provided updates and action items from the committees to include: Facilities is working with HVAC company to train Art to monitor the system and is looking into solar shades to regulate temperatures in the building. Community outreach posting fliers for upcoming lottery. Security is receiving pricing on various security measures for the building and exterior areas. Accountability will administer parent surveys in the coming weeks and discuss pledge dollars. Staff appreciation working on end of year teacher gifts. Events working on gathering an alumni list.</p>	

President's Report – Shana Devins	Strategic Plan provided. Amy May motioned to approve the ECCA Strategic Plan. Shana Devins to second. All in favor.	
7:25 pm ECCA School Meeting Adjourned		

Next Meeting: Wednesday, March 5, 2025

Minutes must be approved by board members.