

ECCA Board Meeting

Wednesday, March 5, 2025

ECCA Conference Room

Voting Members in Attendance: Molly Griffin, Mike Moser, Shana Devins, Kate Tyler, Amy May, Beth Ellsworth

Non-Voting Board Members: Molly Brown, Principal

Public Attendees: None

Absent: Erin Blue

| <i>Agenda Item</i> | <i>Decisions Made-Deadlines</i> | <i>Action-Requests-Needs-Deadlines</i> |
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| 5:30 pm –Call to order, Shana Devins | | |
| Public Input | None | |
| Approval of the Agenda | Amy May motioned to approve the agenda. Mike Moser to second. All in favor. | |
| Approval of the Consent Agenda | Mike Moser motioned to approve the February 5, 2025 meeting minutes. Molly Griffin to second. All in favor. | |
| Financial Report - Rick Boos | <p>Rick reviewed January financial statements, We are up \$86k as updated numbers came in from ECSD.</p> <p>Rick mentioned next year's PPR money from the state could be worse based on state legislature decisions, he is hoping ECCA will see 0% change in</p> | |

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| | PPR, but it could decrease. | |
| Principal Report- Molly Brown | <p>Shared celebrations happening around ECCA the past month. To note: 2 new TA's were hired, now making ECCA fully staffed. New afterschool clubs, 5 out of 6 VCHS finalists for academic scholarship were from ECCA, 2 winners were from ECCA. Proceeds from the Fall Gala are being gifted to staff this month.</p> <p>2025-26 Lottery completed-all priority applicants offered and accepted (25% FRL)</p> <p>Board reviewed ECCA weighted lottery enrollment policy requirements. Questions on enrollment are being presented to Brad Miller.</p> <p>Molly met with Phil Qualman to discuss ECCA and ECSD Memo of Understanding (MOU). Phil provided draft copy, ECCA Board reviewed and made revisions to the draft. Sending back to ECSD/Phil.</p> <p>First read of 2026-27 and 2027-28 School Calendar, working to align with ECSD.</p> <p>Committee updates to note: Security will be researching and looking into the possibility of hiring a police officer for school safety. Molly Griffin formed and met with the new Housing Feasibility committee, shared feedback from the meeting and possible suggestions. Questions on housing are being presented to Brad Miller.</p> | Vote on 2026-27 and 2027-28 School Calendar |

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| President's Report – Shana Devins | Board Elections for open positions will be posted in Hawk Talk. | |
| 7:36 pm ECCA School Meeting Adjourned | | |
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Next Meeting: Wednesday, April 2, 2025

Minutes must be approved by board members.