

ECCA Board Meeting

Wednesday, April 2, 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>
5:35 pm –Call to order, Shana Devins		
Public Input	None	
Approval of the Agenda	Mike Moser motioned to approve the agenda. Erin Blue to second. All in favor.	
Approval of the Consent Agenda	Molly Griffin motioned to approve the March 5, 2025 meeting minutes. Mike Moser to second. All in favor.	
Financial Report - Rick Boos	Rick did not present this month.	
Principal Report- Molly Brown	Shared updates and celebrations happening around ECCA in the past month to include: Community involvement in a huge turnout for Bingo Night, Academic recognition for middle schoolers, positive first week of CMAS testing from 3-8 grade.	Second Reading of Amended Memorandum of Understanding (MOU) from ECSD. Amy May motions to approve Molly

	<p>Open positions for 2025-26 School year: Music Teacher-Open 7/8 Language Arts-Hired</p> <p>Updates: -Phil Qualman and 2 assistant Superintendents visited ECCA 3/25, shared his retirement plans. ECSD team brainstorming on how to partner more with ECCA. Phil spoke to ECCA about FTE shifts, state funding. Long term housing plan-habitat for humanity housing plan. ECCA cannot be included until the ECSD is saturated with housing. Face to face with ECCA staff, overall positive moral from ECSD Continuing to work with Mr. Qualman/ECSD on Memorandum of Understanding (MOU) and ECCA Land Lease with ESCD. Board discussed and reviewed the second reading of MOU. Land Lease is being reviewed by Phil and ECSD Land Use Committee.</p> <p>-Molly discussed housing legal questions with Brad Miller. Housing Feasibility Plan, Mr. Miller wants to understand the plan from ECCA and will step in with further information and legal protocols and information. Protocols have to be dialed in for equity</p> <p>Board members discussed returning to MOU in regards to weighted adjustments in the lottery.</p> <p>Board members reviewed and discussed final reading of ECCA school year calendars 2026-27 and 2027-28.</p>	<p>Griffin to second. All in favor.</p> <p>Molly Griffin motions to approve the ECCA School calendars 2026-27 and 2027-28. Mike Moser to second. All in favor</p>
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	<p>Committee updates to note:</p> <p>Accountability-</p> <p>Newly appointed Board Members:</p> <p>Kelly Place-Teacher Rep lower school, will replace Mike Moser</p> <p>Jordan Thompson-Teacher Rep upper school, will replace Beth Elsworth</p> <p>Kate Tyler and Shana Devins will remain on the board.</p> <p>Safety and Security:</p> <p>Develop path for exiting/entering ECCA</p> <p>Brainstorming with a subcommittee IT focused -building safety, cameras interior/exterior, AI monitoring system and student privacy, front entrance</p> <p>Window film installed over April break</p> <p>Consulted with ECSD Tad Degen safety officer about a SRO full time ECCA grounds, likely not a possibility in the near future due to ECSO hiring/staffing.</p>	
President's Report – Shana Devins	Shared rough draft of design for strategic plan, looking to find a graphic designer to create an eye appealing strategic plan to share with families and community.	
7:21 pm ECCA School Meeting Adjourned		

Next Meeting: Wednesday, May 7, 2025

Minutes must be approved by board members.