

## ECCA Board Meeting

April 2, 2015

ECCA Conference Room, Edwards, Colorado

Voting Members in Attendance: Mary Cotton, Jen Law, Tom Kirby, James Wilkins, Jeff Sample & Janine True (arrived at 6:15 pm)

Non-Voting Board Members: Kim Walter, Principal

Public Attendees: None

Absent: Tanya Kessnich

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
<b>5:30 pm –Call to order, Mary Cotton, President</b>		
<b>Public Input</b>	None	
<b>Approval of Agenda</b>	James motioned to approve the agenda, Jeff seconded. All in favor.	
<b>Approval of Consent Agenda</b>	James motioned to approve the consent agenda, Jeff seconded. All in favor.	
<b>Financial Report- Rick Boos</b>	Reviewed financials ending February 28, 2015. Some pledge write offs were noted and budget is on target. Reviewed 5 year budget draft. 3.6% increase for PPR, which is in-line with the district's approach. 30% decrease in federal funding for SPED. All of the reserves are accounted for at the target goals. Will adopt the final budget during the May board meeting.	
<b>Principal Report- Kim Walter</b>	<ul style="list-style-type: none"> <li>• Request for increase for conference time for middle school, with a full day off on Friday, 10/23.</li> <li>• Staffing update.</li> <li>• Climate Survey- generally positive, more feedback</li> </ul>	

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
	than previous year. <ul style="list-style-type: none"> <li>• Staff appreciation coming up with board providing lunch during the week.</li> </ul>	
<b>President's Report- Mary Cotton</b>	<ul style="list-style-type: none"> <li>• Review of committee notes.</li> <li>• Review of board self-evaluation and strategic plan.</li> <li>• Compliance with financial transparency act is up to date on the website (thank you to Julie &amp; Tom!)</li> </ul>	<ul style="list-style-type: none"> <li>• This summer we would like to create a hard copy of board book (contract, charter, bylaws, board self-evaluation, committee descriptions, budgets, important communications, UIP, strategic plan)</li> <li>• Board orientation on 9/10.</li> <li>• Jen will bring a draft 2015-16 calendar to the next board meeting.</li> </ul>
<b>7:20 PM Adjourned</b>		

Next Meeting:  
 Next Meeting: Thursday, May 7, 2015  
 Following meeting: Thursday, September 10, 2015

*Minutes must be approved by board members.*