**ECHO Charter School Board of Education**

Emergency Meeting MINUTES

12:00 p.m.

Thursday, March 4, 2021

The purpose of the meeting is to authorize the purchase of a new van for the school from the

Olivia Chrysler Center.

**Our Vision** is to be the most highly respected school in Southwest Minnesota noted for caring, innovating and preparing students to succeed.

**Our Mission:** ECHO Charter School’s Mission is to be your school of choice by preparing students to achieve to their highest potential through an innovative and uniquely flexible curriculum.

1. **Call to order @ 12:01 p.m.**

**Members present**: Deb E., Lynn S., Nikki H-S., Eric K-M (by e-mail), Michell H., Katie G.

**Others present**: Helen B-R

**Members not present: None**

1. **Action Items:**
   1. **Approve Purchase of 2020 Chrysler Voyager (new) from Olivia Chrysler Center for base cost of $23,269 plus sales tax less rebate.**

Action Taken: Approved

Motion by: Nikki H-S. Second by: Michell H.

Vote (by roll call): 5-0-0 Aye: Deb E., Michell H., Nikki H-S., Lynn S., Eric K-M (by e-mail), Katie G.

* 1. **Approve Adjournment of the meeting @ 12:03 p.m.**

Action Taken: Approved

Motion by: Lynn S. Second by: Nikki H-S.

Vote: (By Roll call): Aye: Deb E., Michell H., Nikki H-S., Lynn S., Eric K-M (by e-mail), Katie G.

The next regular meeting will be held at 6:00 p.m. on **Thursday, March 11, 2021**