

ECHO Charter School Board of Education

Emergency Meeting

8:15am

December 07, 2017

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.

1.0) Call to order @ 8:15am

Members present: Jeff Berthelsen, Chris Berends, Summer Schoer, Kim Maag, Nancy Louwagie

Others present: Helen Blue-Redner

Members not present: Debbie Eakes, Judy Miller

2.0) Action Item:

3.1) Approval to transfer funds from the General Fund to the Food Service Fund as of June 30, 2017 in the amount of \$10,655.72. \$5000 will be returned eventually:

Action Taken: Approved

Motion by: Nancy L. Second by: Kim M.

Vote: 4-Yes / 0-No / 0-Abstentions / 2-Absent

Approve to Adjourn the meeting @ 8:17am

Motion by: Kim M. Second by: Summer S.

The next regular meeting will be held at 6:00pm on **Thursday, December 14, 2017.**