ECHO Charter School Board of Education

Emergency Meeting September 13, 2017

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

<u>Our Mission:</u> 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 @ 9:19am

Members present: Jeff Berthelsen, Chris Berends, Summer Schoer

Others present: Helen Blue-Redner, Jerlyn Balfany

Members not present: Debbie Eakes, Judy Miller, Kim Maag

- 2.0) Action Items:
 - 3.1) Approval for 1 Bus up to \$3,500:

Action Taken: Approved

Motion by: <u>Summer S.</u> Second by: <u>Chris B.</u>
Vote: <u>3-Yes / 0-No / 0-Abstentions / 3-Absent</u>

Approve to Adjourn the meeting @ 9:24am

Motion by: <u>Chris B.</u> Second by: <u>Summer S.</u>