

## **ECHO Charter School Board of Education**

Regular Meeting

6:00 p.m.

April 12, 2018

**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 @ \_\_\_\_\_am/pm**

**Members present:**

**Others present:**

**Members not present:**

### **2.0) Opportunity for others to speak –**

### **3.0) Consent Agenda**

#### **3.1) Resolution to Approve Agenda**

Discussion/Amendments -

#### **3.2) Resolution to Approve Minutes of Thursday, March 08, 2018 Meeting**

Discussion/Amendments –

#### **3.3) Resolution to Approve Minutes of DATE, Emergency/Special Meeting**

Discussion/Amendments –

#### **3.4) Resolution to Approve Financial Report**

Discussion/Amendments -

#### **3.5) Resolution to Approve Presentation of Bills**

Discussion/Amendments -

#### **3.6) Resolution to Accept Presentation of Donations**

Discussion/Amendments –

#### **3.7) Resolution to Approve Consent Agenda Items**

Action Taken: \_\_\_\_\_

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: \_\_\_\_\_

### **4.0) Reports:**

4.1) Health & Safety –

4.2) Facilities/ECC –

4.3) Technology –

4.4) Transportation -

4.5) PACT for Families/Chemical Health Coalition of YMC –

- 4.6) Staff Development –
- 4.7) Athletic Department –
- 4.8) Enrollment –
- 4.9) Policies & Procedures –
- 4.10) Board Training Report –
- 4.11) Director's Report –
- 4.12) PBL Report –
- 4.13) School Promotion –
- 4.14) Old Business –
  - 1) Has Science room eye wash sink get installed?
  - 2) Is the Kitchen eye wash sink get ordered and installed?
  - 3) Heater in Marsha's room taken care of?
  - 4) Radio's installed in the busses yet? (It has been on the list since Oct. 2017)
  - 5) 2018-2019 Tomahawk Conference results in?
  - 6) How close is the other bus driver? Do we have anymore applicants?
  - 7) Do we have any Teacher's for Bottle Rockets?
  - 8) Is there a plan for the new gym scoreboard if conference games?
  - 9) Any word about resurfacing the new gym floor?
  - 10) Any ideas found for basketball camp?
  - 11) Did the kitchen staff get cost for t-shirts?
  - 12) Is there a cost for Board members laptops?
- 4.15) Fundraising -
- 4.16) Child Care –
- 4.17) School Trips -

## 5.0) Action Items:

5.1) Approve Southwest West Central Services Cooperative (SWWC) Plan/Resolution:

Action Taken: \_\_\_\_\_

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: \_\_\_\_\_

5.2) Approve \_\_\_\_\_:

Action Taken: \_\_\_\_\_

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: \_\_\_\_\_

5.3) Approve \_\_\_\_\_:

Action Taken: \_\_\_\_\_

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: \_\_\_\_\_

5.4) Approve \_\_\_\_\_:

Action Taken: \_\_\_\_\_

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: \_\_\_\_\_

5.5) Approve \_\_\_\_\_ :  
Action Taken: \_\_\_\_\_  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: \_\_\_\_\_

5.6) Approve \_\_\_\_\_ :  
Action Taken: \_\_\_\_\_  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: \_\_\_\_\_

5.7) Approve \_\_\_\_\_ :  
Action Taken: \_\_\_\_\_  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: \_\_\_\_\_

5.8) Approve \_\_\_\_\_ :  
Action Taken: \_\_\_\_\_  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: \_\_\_\_\_

5.9) Approve \_\_\_\_\_ :  
Action Taken: \_\_\_\_\_  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: \_\_\_\_\_

5.10) Approve \_\_\_\_\_ :  
Action Taken: \_\_\_\_\_  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: \_\_\_\_\_

5.11) Approve \_\_\_\_\_ :  
Action Taken: \_\_\_\_\_  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: \_\_\_\_\_

5.12) Approve \_\_\_\_\_ :  
Action Taken: \_\_\_\_\_  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: \_\_\_\_\_

5.13) Approve \_\_\_\_\_ :

Action Taken: \_\_\_\_\_  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: \_\_\_\_\_

5.14) Approve \_\_\_\_\_ :  
Action Taken: \_\_\_\_\_  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: \_\_\_\_\_

5.15) Approve \_\_\_\_\_ :  
Action Taken: \_\_\_\_\_  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: \_\_\_\_\_

5.16) Approve \_\_\_\_\_ :  
Action Taken: \_\_\_\_\_  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: \_\_\_\_\_

5.17) Approve \_\_\_\_\_ :  
Action Taken: \_\_\_\_\_  
Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: \_\_\_\_\_

**6.0) Discussion/Informational Items:**

- A.
- B.
- C.
- D.

**Approve to Adjourn the meeting @ \_\_\_\_ pm**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

The next regular meeting will be held at 6:00pm on **Thursday, May \_\_\_\_\_, 2018.**  
(There is a conflict for May 10<sup>th</sup> meeting, further discussion is needed)

xs: smb