**ECHO Charter School Board of Education**

**Emergency Meeting**

**Tuesday, December 11, 2018, 8:45 a.m.**

**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.

Members present: Debbie Eakes, Eddie Zwetzig, Nikki Hildahl-Schwartz, Teide Erickson. Absent (excused): Judy Miller. Others present: Helen Blue-Redner, Director; Jerlyn Balfany, HR/Finance

The purpose of the meeting is to approve transfer of $8,492.02 as of 6/30/18 from Fund 1 to Fund 2 to cover a deficit caused by a number of factors, including staffing and capital expenditures.

1. Call to order at 8:45 a.m. Discussion:
2. Action Taken: Approved. Motion by: Eddie Z.. Second by: Teide E. Vote: 4-Yes / 0-No / 0-Abstentions
3. Approve Adjournment. Meeting adjourned at 8:48 a.m. The next regular meeting will be held at 6:00 p.m. on Thursday, December 13, 2018.