**6ECHO Charter School Board of Education**

Regular Meeting Minutes

Thursday, February 21, 2019

**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 @ \_6:05\_pm**

**Members present**: Debbie E., Mark H., Eddy Z., Judy M., Nikki S.

**Others present**: Jessica L., Jeralyn B., Helen B., Holly R., Melanie K., Glory K. (IQS)

**Members not present:** Teidi E.

 **2.0) Reading of Minnesota Statutes 124E.14 Conflicts of Interest –**

 All thosein Compliance: \_\_\_5\_\_\_ Not in Compliance: \_\_0\_\_\_

1. **Strategic Planning**
2. **Opportunity for others to speak –** Melanie K. gave a 21st century program update, applying for Cohort 8 for Fall 2019
3. **Consent Agenda**
	1. Resolution to Approve Agenda

Discussion/Amendments -

* 1. Resolution to Approve Minutes of **Thursday, January 10, 2019,** Regular Meeting

Discussion/Amendments –

* 1. Resolution to Approve Financial Report

Discussion/Amendments - check #15959-15983 $30,732.76

* 1. Resolution to Approve Presentation of Bills

Discussion/Amendments -

* 1. Resolution to Accept Presentation of Donations $0.00

Discussion/Amendments-

* 1. Resolution to Approve Consent Agenda Items

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

Motion by: \_\_\_Mark H\_ \_Second by: \_\_Eddy Z\_\_\_

Vote: \_\_yes 4, no 0, abstain 1\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Reports:**
	1. Director’s Report – play practice has begun with Teidi & ???, Lois, Travis is working on set, Tracy will prepare spaghetti dinner, LEADERS will serve. April 5&6; 71 students; Indian Parent Advisory Committee to meet to decide how to spend $23,000 grant for American Indian field trips k-12; IQS need curriculum mapping by June 30, teachers are responsible and will turn in quarter 4 by March 30
	2. PACT for Families/Chemical Health Coalition of YMC – LEADERS will begin in March, PACT grant forms are available
	3. Staff Development – teachers are doing curriculum mapping
	4. Athletic Department – last game February 25 will have parent night; clothing sales closed due to lack of interest; a questionnaire will circulate to see if there is interest in spring football, concussion training is planned
	5. Policies & Procedures – policy 2.1 was approved on 1/14/16 (board members)
	6. Board Training Report – will do after elections, notice for elections will be out 3/1/19 for election Thursday, April 4 in conjunction with the spring parent meeting
	7. PBL Report – none
	8. School Promotion – kindergarten round up
	9. Fundraising – March 26 begins Butter Braids
	10. School Trips – teachers are meeting
	11. Old Business – Inventory of daycare
2. **Action Items:**
	1. \_\_Adopt revised budget 2018-2019\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Revised expenditures 1- $1,431,284; 2- $68,060; 4- $49,282; 8- 0;

Revised revenue 1- $1,320,689; 2- $54,885; 4- $11,000; 8- 0; 21- $1932

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

Motion by: \_Nikki S.\_\_\_\_\_ Second by: \_Mark H.\_\_\_\_\_\_

Vote: \_\_\_yes 4, no 0, abstained 1 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* 1. \_Approve cashing of CD #701992 $25,058.\_\_\_\_\_\_\_\_\_\_\_\_\_:

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

Motion by: \_\_Judy\_M.\_\_\_\_\_\_\_\_\_\_\_\_ Second by: \_Mark H. \_\_\_\_\_

Vote: \_\_yes 4, no 0, abstained 1\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Discussion/Informational Items:**

A. Elections: find bylaws, IQS see 6.5

B. Review purchasing procedures: minutes from 9/14/17 board meeting- board must approve any purchase orders that are not normal monthly expenses

C. Drugs- Sherriff will do a walk thru

D.

**Approve to Adjourn the meeting @ 7:50 pm**

Motion by: \_Eddy Z.\_\_\_\_\_\_ Second by: \_Mark H.\_\_\_\_\_\_\_\_\_\_

Yes 5, no 0, abstained 0

The next regular meeting will be held at 6:00pm on **Thursday, March 14, 2019.**

xs: dae