**ECHO Charter School Board of Education**

Emergency Meeting Minutes

10:00 a.m.

Wednesday, September 29, 2021

The purpose of this meeting is to authorize purchase of a van for ECHO Charter School student transportation.

**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 @ 10:00 a.m.**

**Members present**: Nikki H-S., Eric K-M., Michell H., Lynn S., Katie G.

**Others present**: Helen B-R

**Members not present:** Dan L. (excused), Matt D. (excused)

**2.0)Action Items:**

* 1. Authorize the Purchase of a Van for Student Transportation (2020 Dodge Caravan at $30,000)

Action Taken: Approved

Motion by: Lynn S. Second by: Eric K-M.

Vote by Roll Call AYE: Nikki H-S., Eric K-M., Michell H., Lynn S., 5-0-0

**Approve Adjournment of meeting @ 10:07 a.m.**

Action Taken: Approved

Motion by: Nikki H-S. Second by: Lynn S.

Vote by Roll Call AYE: Nikki H-S., Eric K-M., Michell H., Katie G., Lynn S., 5-0-0

The next regular meeting will be held at 6:00 p.m. on Thursday, October 14, 2021