**ECHO Charter School Board of Education**

Regular Meeting Minutes

6:00 p.m.

Thursday, December 8, 2022

**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 @ 6:04 p.m.**

**Members present**: Matt D., Michell H., Nikki S., Eric K-M., Mark H., Jody I.

**Others present**: Jayden W., Helen B-R., Pam R., Tamara D. and Mariah (Hoffman & Brobst)

**Members not present:** None

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

All thosein Compliance: 6 Not in Compliance: 0

1. **Opportunity for others to speak**
2. **Consent Agenda**
   1. Resolution to Approve Agenda

Discussion/Amendments -

* 1. Resolution to Approve Minutes of **Thursday, November 10, 2022,** Regular Meeting

Discussion/Amendments-

* 1. Resolution to Approve Financial Report

Discussion/Amendments--

* 1. Resolution to Approve Presentation of Bills (Check #s 17294-17316 for $39,832.28; Student Activity #1115: $1,520; ACH: $25,177.56; Payroll $69,687.37)

Discussion/Amendments--

* 1. Resolution to Accept Presentation of Donations: None

Discussion/Amendments--

* 1. Resolution to Approve Consent Agenda Items

Action Taken: Approved

Motion: Matt D. Second: Mark H.

Vote: 7-0-0 (with Jayden W. having been sworn in prior to 4.0)

1. **Reports:**
   1. Director’s Report – Report Season! WBWF; IQS Scorecard; Christmas Fun Week; last IQS site visit for year; Countryside Public Health provided medication dispensing training for some staff and will do more in the future; MCCC done and submitted (April); ECC should be done with note in next couple of months so we can invite them to January or February meeting). Question from Mark H.: will there be policy that prohibits cannibis in school given recent legalization of cannibis edibles?
   2. Staff Development – ongoing along with PLC meeting weekly. Will check.
   3. Athletic Department –
   4. Policies & Procedures –
   5. Board Training Report – training will begin again in the new year
   6. PBL Report –
   7. School Promotion –
   8. Fundraising –
   9. School Trips –
   10. Old Business –

1. **Action Items:**
   1. **Approve Swearing in of Jayden Wilson, Community Representative, ECHO Charter School Board of Education**

Action Taken: Approved

Motion by: Eric K-M. Second by: Jody I.

Vote: 6-0-0

* 1. **Approve 2022 Audit (Hoffman & Brobst)**

Action Taken: Approved

Motion by: Eric K-M. Second by: Jody I.

Vote: 7-0-0

Unmodified (clean) opinion: school is meeting its requirement for 4 months’ operational expenses in savings; new GASB rules were a challenge; need to continue to exercise tight strings and recruit and retain students. (See slide show/audit)

* 1. **Approve**

Action Taken: Approved

Motion by: Nikki S. Second by: Jody I.

Vote: 7-0-0

1. **Discussion/Informational Items:**

A. Update on student

B.

C.

D.

1. **Approve Adjournment of the meeting @ p.m.**

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

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

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

The next regular meeting will be held at 6:00 p.m. on **Thursday, January 12, 2023**