ECHO Charter School Board of Education Emergency Meeting 8:10 a.m., December 20, 2018

Our Vision is to be the most highly respected school in Southwest Minnesota, noted for carin, 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 at 8:10 a.m.

Members present: Deb Eakes, Judy Miller, Teide Erickson, Nikki Hildahl-Schwartz, Mark Hoeper.

Absent: Eddy Zwetzig

Others present: Helen Blue-Redner, Jerlyn Balfany

2.0 Opportunity for Others to Speak: None

Discussion: Solicit students either through families or through schools to bring them to ECHO Charter in order to enable their eligibility for home-district sports. (Idea by teacher Randy Haakenson.) Compose a sincere letter extolling ECHO's assets for use at public service agencies such as counties. Continue with long-term planning effort.

3.0 Action Item:

3.1 Balance ECHO Charter School FY19 budget through planned decrease across the board of 12.5% in staff hourly and route pay along with salaries.

Action taken: Approved

Motion by: <u>DE</u>. Second by: <u>MH</u>. Vote: <u>3 Yes; 2 Abstain; 1 Absent</u>

Approve adjournment at 8:53 a.m.