**ECHO Charter School Board of Education**

Regular Meeting Minutes

6:00 p.m.

Wednesday, February 19, 2020

**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 @ 6:06 p.m.**

Members present: Deb E., Judy M., Nikki H-S, Brad T.

Member/s not present: None

Others present: Helen B-R, Pam R., Sara D., Matt D., Holly R., Aaron (U.S. Solar)

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

All thosein Compliance: 4 Not in Compliance: 0

1. **Strategic Planning**
2. **Opportunity for others to speak –**
3. **Consent Agenda**
   1. Resolution to Approve Agenda

Discussion/Amendments -

* 1. Resolution to Approve Minutes of **Thursday, January 9, 2020 Regular Meeting**

Discussion/Amendments

* 1. Resolution to Approve Financial Report

Discussion/Amendments – Change in format

Amendments –Resolution to Approve Presentation of Bills

* 1. Resolution to Accept Presentation of Donations

Discussion/Amendments – $0

* 1. Resolution to Approve Consent Agenda Items

Action Taken: Approved

Motion by: Judy M. Second by: Nikki H-S

Vote: 4 yea-0 nay-0 abstained

1. Reports
   1. Director’s Report -
   2. PACT for Families/Chemical Health Coalition of YMC – Membership due at MARSS count of x $1.50 per student
   3. Staff Development – T-shirts: April is Autism month. Ask staff if they are interested in purchasing a shirt to wear on Wednesdays in April.
   4. Athletic Department – Trap Team hosted meeting and 10-11 students have signed up for ECHO Charter Trap Team. Team captain Matt D. reported that Redwood Falls Trap Club is ecstatic to have the team back. Sara D. will get pricing on vests. Season start son March 29. Requests to the trap endowment can be made in June and December.
   5. Policies & Procedures –
   6. Board Training Report – Deb. E. will resend e-mail to Board members re Board training.
   7. PBL Report – PBL count has expanded by a few. Credit recovery is the main focus.
   8. School Promotion –
   9. Fundraising – Puffins sales will be done in March.
   10. School Trips – Committee will be meeting.
   11. Old Business –
2. **Action Items:** 
   1. **Presentation from US Solar Sunscription**:

Action Taken: Tabled pending contacting other entities that subscribe to this service.

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

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

* 1. **Approve Molly Peavy for Curriculum Mapping, $2,000 for English & Science**

**½ payment upfront and ½ upon completion**

Action Taken: Approved

Motion by Deb E. Second by: Nikki H-S

Vote: 4-0-0

* 1. **Accept Brad Thomas resignation from ECHO Charter Board of Education**

Action Taken: Approved

Motion by Deb E. Second by: Judy M.

Vote: 3-0-1 (with Brad T. abstaining)

* 1. **Appoint Lynn Standfuss to ECHO Charter Board of Education**

Action Taken: Tabled until Lynn can attend next meeting

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

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

* 1. **Remove Judy Miller from all school bank accounts**:

Action Taken: Approved

Motion by: Nikki H-S Second by: Deb E.

Vote: 3-0-0

* 1. **Remove Jerlyn Balfany, Judy Miller, Kristy Klassen from Fundraising Account**

**Add Pam Redetzke as signer, Nikki Schwartz is also on as signer:**

Action Taken: Approved

Motion by: Deb E. Second by: Nikki H-S

Vote: 3-0-0

* 1. **Close meeting to discuss personnel items (Meeting closed at 7:35 and reopened at 7:45) and Approve Amendment to Pam Redetzke’s Contract:**

Action Taken: Approved

Motion by: Nikki H-S Second by: Deb E.

Vote: 3-0-0

* 1. **Approve PACT4Families membership at $1.50/student ($91.00)**

Action Taken: Approved

Motion by: Nikki H-S Second by: Judy M.

Vote: 3-0-0

* 1. **Approve Demand for Prorated Repayment of Professional/Teacher Bonus to School by Staff/Teachers who Leave ECS Before End of 2019-2020 School Year**

Action Taken: Approved

Motion by: Judy M. Second by: Nikki H-S

Vote: 3-0-0

* 1. **Approve Payment of $7,600 to SWSC for Finance Emergency Services (payroll/AP, etc.)**

Action Taken: Approved

Motion by: Deb E. Second by: Judy M.

Vote: 3-0-0

* 1. **Approve Hire of SpEd Para**

Action Taken: Approved

Motion by: Nikki H-S Second by: Deb E.

Vote: 3-0-0

**~~8~~.) Discussion Items**

A. Update phone system

B. Staff/Teacher Bonus payback?

C. SWWC proposal for extended services and bill for Fall 2019

D. Safe deposit box closed on 1-24-2020

E. Propel paid off as of 1/31/2020 in the amount of $150,825.82.

F. Ask PE teacher to vacuum carpets at gym door.

G. Portable pianos for two students: ask teacher to see if families can rent directly.

**Approve Adjournment of meeting @ 8:15 p.m.**

Motion by: Deb E. Second by: Nikki H-S

The next regular meeting will be held at 6:00 p.m. on **Thursday, April 9, 2020.**

xs: jmb