



Southeast Interactive Long Distance Learning Consortium
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Agenda

SILDL Board of Directors

WEDNESDAY, MAY 21, 2014

10:00 A.M.

Chef Dominique's Banquet Facility

230 S. Phillips Avenue

Call to Order (10:00 am)

Approve Minutes of Last Meeting

Financial Report

- | | | | |
|---------------------------|-------------|-------------|-----------|
| 1. Approve Bills – Cheryl | Motion_____ | Second_____ | Vote_____ |
| Approve Agenda | Motion_____ | Second_____ | Vote_____ |

Reports

1. Bonnie Overweg
2. Jason Selchert
 - Update on Registration
 - Update on Mount Marty

Discussion/Action

- Budget for 2014-2015
 - Coordinator Contract for Service
 - SILDL Agreement
 - Service with Dakota Academic
 - Other
- Adjournment
Next Meeting: Aug. ? - Royal Fork 11:00 a.m.