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SILDL Board of Directors  
January 21, 2015 10:00 a.m.  
Chef Dominique’s  
230 S. Phillips Ave.

**Call to Order (10:00 pm)  
Approve Minutes of Last Meeting  
Determine Quorum.  
Approve Agenda Motion\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Financial Report**

* Approve Bills – Cheryl Motion\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_\_\_\_\_\_\_
* Financials - Motion \_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote\_\_\_\_\_\_\_\_\_\_\_\_
* Reports
* Bonnie Overweg
* Jason Selchert – Will be sending prior to meeting also for those who can’t attend.

**Discussion/Action**

February Meeting will be online -

* Spring Registration Mount Marty has closed. Report will be handed out.
  + Other course requests 2015-2016
  + Working on costs and setting up a meeting with President
  + Concerns
* High School Course Requests (2015-2016) Online Program with Blackboard Support
  + Algebra I
  + Algebra II
  + Geometry

Summer Training Cooperating Schools – June 15 and 16 will be held in Sioux Valley  
Current Teachers – April 19 in Gayville

Adjournment  
Next Meeting: Febraury 17, 2015 Online (2:00)