
Phone: (605) 763-5096 Fax: (605) 763-2206
Website: [http://sp.gayvillevolin.k12.sd.us/sildl](https://sp-gayvillevolin.k12.sd.us/sildl/) Email: jason.selchert@k12.sd.us

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)