



Southeast Interactive Long Distance Learning Consortium

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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: February 17, 2015 Online (2:00)