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SILDL Board of Directors
November 19, 10:00
Chef Dominique’s
230 S. Phillips Ave.

**Call to Order (10:00 pm)
Approve Minutes of Last Meeting
Determine Quorum – Per Online Survey we should have a quorum.
Financial Report**

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

**Discussion/Action**

Request to meet every other month and to meet online.

* Spring Registration Mount Marty
	+ Other course requests 2015-2016
	+ Working on costs
	+ Concerns of current offerings
* High School Course Requests (2015-2016) Online Program with Blackboard Support
	+ Algebra I
	+ Algebra II
	+ Geometry

Summer Training Cooperating Schools – June 15 and 16 (Sioux Valley – Volga?)
Current Teachers – April 19 in Gayville – Can schools release teachers?

Adjournment
Next Meeting: January 14, 2015 Online (2:00)