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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)