



***Southeast Interactive Long Distance Learning Consortium***  
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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)