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Agenda

SILDL Board of Directors
September 16, 2014
2:00 Online

**Call to Order (2:00 pm)**

**Approve Minutes of Last Meeting**

**Determine Quorum – Decide on Chairperson**

**Financial Report**

* Approve Bills – Cheryl Motion\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_\_\_\_\_\_\_

Approve Agenda

 Motion \_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote\_\_\_\_\_\_\_\_\_\_\_\_

Reports

* Bonnie Overweg
* Jason Selchert – Will be send prior to meeting.

Discussion/Action

* Gradebook Updating
* Course Requests (2015-2016)

Adjournment

Next Meeting: September 17, 2014 (If Needed) (Holiday Inn Downtown)

