

EOC offers students throughout Minnesota a personalized, project-based learning experience, leading to adults who can achieve their goals, explore their passions, and find their place in the world.

EdVisions Off-Campus

Board of Directors Meeting

Tuesday, February 16, 3:30 PM

Minutes

A. Meeting called to order by Vice-Chair at: 3:34

B. Roll Call of Attendance:

XJess Balog (June 2022)

XMike Motzko (June 2021)

XLaurie Kabes(June 2021)@3:45pm

Mary Menne (June 2022)

XJessica Mockros (June 2023) @3:50pm

XPatty Monson Geerts (June 2022)

XAllie Palmer (June 2023)

Others Present:

Gigi Dobosenski

Cathy Diaz

C. Educational Data: None

D. Correction and approval of previous meetings

- 1. Approve Board Meeting from 1.19.21, M – Jess, S - Patty. Unanimous motion carried (Laurie and Jessica, not present for vote).**

E. Open Forum: None

F. Approval of Agenda

- 1. Agenda Approval, with corrected date. M - Jess, S - Patty. Unanimous motion carried (Jessica, not present for vote).**
- 2. Conflict of interest disclosures regarding agenda items - none.**

G. Consideration of Claims and Accounts

1. Treasurer's Report

a) Revenue of \$ 88,242.91

b) Expenses of \$ 80,213.69

c) Ledger Balance (Cash Fund Balance) of \$ 696,037.86

d) Bank Reconciliation of \$ 699,209.11

e) Motion to accept Treasurer's Report - M - Patty, S - Jess. Unanimous motion carried.

2. Revised budget report (Cathy)

a) Reflects the resignation of one staff member and the .80 to full-time employment of another

b) New (revised) revenue total of \$ 1,234,975.05

c) New (revised) expense total of \$ 1,248,705.00

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- d) Motion to accept revised budget - M - Patty, S - Jess. Unanimous motion carried.**

H. Communications

1. Designs for Learning, Special Education director, Carl Romstad, continues monthly "check-in". (Gigi)
2. IQS (Gigi):
 - a. No mid-year report yet, but expected by March Board meeting
 - b. IQS will bring concerns regarding in-person MCA testing to MDE.

I. Hearing of Reports

1. Director Monthly Updates:
 - a. Cathy updated on GEERS funding (Governor's Emergency Education Relief fund)
 - b. Cathy updated on ESSR (Elementary and Secondary School Emergency Relief fund)
 - c. 1099 forms were sent at the end of January. (Cathy)
 - d. REAP Grant update (Cathy)
 - e. Gigi reported our ADM at 95.3 .
 - f. Gigi reported that MDE is requiring in-person testing for Access and MCAs; she is working to schedule.
 - g. Strategic Planning took place on 2/15.
 - h. Title IX online training has been completed.
2. Staff Monthly Updates
 - a. Experience Day (Jan. 28) was a huge success! Topics:Healthy Communications, Science/Art Explosion, E-Lympics, Social Justice/Student Activism.

J. Unfinished business:

1. Round 2 of policies: 100, 505, 508, 514, 516

K. New Business

1. Training: Strategic Planning
 - a. EOC has 3-year strategic plans
 - b. 4 goal teams (Staff Wellness; Basic Skills, Life Skills, Inclusion) are aligned with our strategic plan.
 - c. We're currently in year 2 of goal implementation (2019-2022)
 - d. Review of updates to goals made by staff at 2/15/21 strategic planning meeting
 - e. School Board responsibilities with regard to EOC strategic plan:
 - i. Participate in the Strategic Planning day
 - ii. Approve the Strategic Plan
 - iii. Receive updates
 - iv. Note: Goals are published on our website.
 - f. **Motion to accept updates to goals of Strategic Plan - M - Patty, S - Mike. Unanimous motion carried (Laurie not present for vote).**

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L. Next Meeting:

1. **School board meeting: Tuesday March 16 @ 3:30, in BigBlueButton.**

M. Adjourn Meeting

1. **Meeting adjourned at 4:01 pm M- Mike, S-Jessica. Unanimous motion carried.**

Clerk:  Date: 1.19.21

Authorizer: Innovative Quality Schools