

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.

Electronic Meeting Information
EOC Board Meeting Tuesday, April 20, 2021
Big Blue Button:

<https://eoc.bigbluemeeting.com/b/gig-va3-twp-per>

EdVisions Off-Campus

Board of Directors Meeting

Tuesday, April 20, 3:30 PM

Agenda Outline

A. Meeting called to order by Chair at:

B. Roll Call of Attendance:

Jess Balog (June 2022)

Mike Motzko (June 2021)

Laurie Kabes (June 2021)

Mary Menne (June 2022)

Jessica Mockros (June 2023)

Patty Monson-Geerts (June 2022)

Allie Palmer (June 2023)

Others Present:

C. Educational Data

D. Correction and approval of previous meetings

1. Approve Board Meeting from 3-16-21 M -, S -. Unanimous motion carried.

E. Open Forum

F. Approval of Agenda

1. Agenda Approval. M -, S -.
2. Conflict of interest disclosures regarding agenda items.

G. Consideration of Claims and Accounts

1. Treasurer's Report
 - a. Revenue of \$
 - b. Expenses of \$
 - c. Ledger Balance (Cash Fund Balance) of \$

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- d. Bank Reconciliation of \$
- e. **Motion to accept Treasurer's Report - M -, S -, Unanimous motion carried.**

H. Communications

- 1.

I. Hearing of Reports

1. Director Monthly Updates
2. Staff Monthly Updates

J. Unfinished business

1. Permanent location for Board Meetings

K. New Business

1. Training: Budgets
2. Nesbit Insurance
 - a. **Motion - M -, S -, Unanimous motion carried.**
3. Special Education Directorship
 - a. **Motion - M -, S -, Unanimous motion carried.**
4. 2021-2022 School Year Calendar Days
 - b. **Motion - M -, S -, Unanimous motion carried.**
5. Student Cap for 2021-2022
 - c. **Motion - M -, S -, Unanimous motion carried.**
6. Round One Policies 512,530,703,801
7. EdVisions Cooperative

L. Next Meeting:

1. **Finance meeting: Tuesday, May 18 @ 3:00pm**
2. **School board meeting: Tuesday, May 18 @ 3:30pm**

M. Adjourn Meeting

1. **Meeting adjourned at ___ M-, S- . Unanimous motion carried.**

Clerk: Patty Monson Geerts Date: 4/20/21

Authorizer: Innovative Quality Schools