

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

Thursday, December 19th, 2013, 3:30 PM

Minutes

A. Called meeting to order by vice-chair at 3:31pm.

B. Roll Call of Attendance:

Kim Bovee (June 2014) x
Lill Raynard (June 2015) x
Larry Schmidt (June 2014) x
Kara Nelson (June 2014) x

Patty Monson-Geerts (June 2016) x
Karen Locke (June 2016) x
Michelle Anderson (June 2015) A

Others Present: Gigi Dobosenski, Cathy Diaz, Mike Motzko

C. Educational Data

1.

D. Correction and approval of previous meetings

1. **Approve Board Meeting minutes from last month. M – Monson-Geerts, S - Bovee.**
Unanimous motion carried.

E. Open Forum

1.

F. Approval of Agenda

1. **Agenda Approval. M – Monson-Geerts, S - Bovee.** Unanimous motion carried.
2. **Conflict of interest disclosures regarding agenda items.**

G. Consideration of Claims and Accounts

1. Treasurer's Report

Motion to approve expenses – M – Monson-Geerts, S - Bovee. Unanimous motion carried.

- a) **Revenue of \$ 54,566.25**
- b) **Expenses of \$ 77,579.82**
- c) **Ledger Balance (Cash Fund Balance) of \$ 403,682.37**
- d) **Bank Reconciliation of \$ 407,669.23**

H. Communications

Dobosenski reported that MNSERC has reported our Corrective Action Plan is complete.

Dobosenski reported that VOA sent the final report to MDE and IQS.

Dobosenski reported that we met with IQS this week and the next part of the process will include Bob calling staff members and the Chair of the Board. A report will then be submitted to MDE for our transfer to be approved.

I. Hearing of Reports

1. Director Monthly Updates

Diaz reported that we will be looking at any adjustments that need to be made to the budget in terms of shifting money and will report back.

Dobosenski reported that MCA retests have been ongoing.

Dobosenski reported that she has been participating in the Online Learning Council meetings and MNOLA.

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2. Staff Monthly Updates

Locke reported on the multitude of seminars that are ongoing at EOC.

Dobosenski reported that students and staff participated in the online presentation day on 12-11-13.

J. Unfinished business

1. Policies 201, 806, 806.1: Round 3. A motion was made to approve policies 201, 806 and 806.1. M - Locke, S – Monson-Geerts. Unanimous motion carried.

K. New Business

1. Director Goals

Dobosenski reported on the Director Goals: 1. Bring forth proposal for testing plan for next school year, 2. Participate with EdVisions Schools in the Deeper Learning Initiative and 3. Complete the Authorizer transfer process. A motion was made to approve the professional development plan for our Directors. M – Bovee, S – Monson-Geerts. Unanimous motion carried.

2. Monthly Board Training

Dobosenski reported on the monthly board training on understanding accountability data.

L. Next Meeting January 16th, 2014 @ 3:30 pm

M. Adjourn Meeting

1. Meeting adjourned at 4:02pm. M – Monson-Geerts, S - Nelson. Unanimous motion carried.



Clerk:

Date: 12-19-13