

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, January 15th, 2015, 3:30 PM**

### **Minutes**

#### **A. Called meeting to order by chair at 3:32pm.**

#### **B. Roll Call of Attendance:**

Kim Bovee (June 2016) x	Patty Monson-Geerts (June 2016) x
Lill Raynard (June 2015) x	Karen Locke (June 2016) x
Michelle Anderson (June 2015) x	Jessica Mockros (June 2017) x
Jess Eischens (June 2017) x	

**Others Present:** Phil Moyer, 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 - Anderson, S – Monson-Geerts.  
Unanimous motion carried.

#### **E. Open Forum**

1.

#### **F. Approval of Agenda**

1. Agenda Approval. M - Eischens, S - Mockros. 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 - Eischens. Unanimous motion carried.

- a) Revenue of \$ 77,279.89
- b) Expenses of \$ 98,288.91
- c) Ledger Balance (Cash Fund Balance) of \$ 387,082.10
- d) Bank Reconciliation of \$ 388,477.30

#### **H. Communications**

Dobosenski reported we are still in the process of working with MNSERC to complete the self-review.

Moyer, from IQS, reported our bill will be adjusted at the end of the year due to our rising enrollment. Moyer reported Steve O'Connor from IQS will be replacing Moyer as our IQS liaison.

#### **I. Hearing of Reports**

1. Director Monthly Updates

Diaz reported we are currently full and have a waiting list.

Dobosenski reported our current ADM is 101.65.

Dobosenski reported staff are currently deciding on which ACT option to pursue (vouchers for students to take at a local high school or take the ACT at locations we are able to get approved).

2. Staff Monthly Updates

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Dobosenski reported on the upcoming Yellowstone trip.

Dobosenski reported staff will be partaking in upcoming surveys as part of our evaluation process.

Dobosenski reported on the variety of clubs students are creating this school year.

Monson-Geerts reported the seminars have started for the North Carolina trip in the spring.

Monson-Geerts reported the French class has begun for the international trip to France next year.

## **J. Unfinished business**

## **K. New Business**

1. Policies 100, 505, 508, 514, 530 – First Round. Dobosenski reported on policies 100, 504, 508, 514 and 530.

## **L. Next Meeting February 19th, 2015 @ 3:30 pm**

## **M. Adjourn Meeting**

1. Meeting adjourned at 3:55pm. M – Monson-Geerts, S - Locke. Unanimous motion carried.



Clerk:

Date: 1.15.15