

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

Emergency Board of Directors Meeting

Friday, January 10, 2020, 3:30 PM

Minutes

A. Called meeting to order by Chair at: 3:30pm

B. Roll Call of Attendance:

X Merrissa McLean (June 2022)	X Larry Schmidt (June 2020)
X Mike Motzko (June 2021)	X Patty Monson-Geerts (June 2022)
__ Laurie Kabes (June 2021)	X Jess Eischens (June 2020)
X Mary Menne (June 2022)	

Others Present:

C. Approval of Agenda

1. **Agenda Approval. M - Larry, S - Mike.** Unanimous motion carried.
2. **Conflict of interest disclosures regarding agenda items**
 - a. **None**

D. Closed meeting

1. Motion to close the open meeting and open the closed meeting M- Larry, S- Patty. Unanimous motion carried
2. Motion to approve that a student in good standing who needs to leave for a treatment program will have a spot if they chose to re-enroll, M- Larry, S- Jess. Unanimous motion carried
3. Motion to close the closed meeting and open the open meeting M- Larry, S- Jess Unanimous motion carried

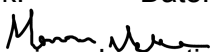
E. Next Meeting: Tuesday January 21st, 2020 @ 3:30 pm

F. Adjourn Meeting

1. **Meeting adjourned at 3:37 M- Larry, S- Jess. Unanimous motion carried.**

Clerk:

Date:


Authorizer: Innovative Quality Schools (IQS)

1.10.2020