

Southeast Service Cooperative Board of Directors Regular Board Meeting

5:30 PM, Wednesday, March 22, 2023

Zoom Link: <https://zoom.us/j/95249753330>

4:30 Personnel Committee Meeting – Bree, Monica, Don, Tess, Ed, and Cherie

Personnel Committee Zoom Link: <https://zoom.us/j/99851298904>

- 1.0** Call to Order – Bree Maki
- 2.0** Approval of Agenda – **Action**
- 3.0** Hearing of Reports - Information
 - 3.1 Student Academics Report, Katie Hartman
 - 3.2 Executive Director Report, Steve Sallee - [Attached](#)
 - 3.3 Program Manager Report, Amy Grover - [Attached](#)
- 4.0** Consent Agenda - **Action**
 - 4.1 [Minutes of Last Board Meeting](#)
 - 4.2 [February Balance Sheet](#)
 - 4.3 [February Revenue Expense](#)
 - 4.4 [February Bills](#)
- 5.0** Specific Agenda
 - 5.1 Policy
 - 5.2 Programs
 - 5.3 Personnel
 - 5.3.1 Approve hiring Christi Fosland as Educational Support Coordinator, effective 3/7/2023. – [Attached](#) – **Action**
 - 5.3.2 Approve hiring Emily Saed as STEM Director, effective 4/14/23. – [Attached](#) – **Action**
 - 5.4 Operations
 - 5.4.1 Approve Lexia Contract - [Attached](#) - **Action**
 - 5.5 Information and Sharing
 - 5.5.1 Board Sharing - New initiatives, opportunities, challenges etc.
 - 5.5.1.1 Bree Story
 - 5.5.2 Other Information Items
- 5** Old Business (Nothing this month)
- 7.0** Adjournment and Next Meeting Date (5:30 PM, April 26, 2023) - **Action**