



The mission of Voyageurs is to provide students with the necessary tools to lead meaningful and productive lives through hands-on learning, service to others and environmental stewardship.

## Board of Directors Minutes

January 16, 2012

Board members present: Chris, Becky, Paul & Angie

Board members absent: Amanda & Heather

Board officers present: Julie & Jean

Board officers absent: Rita

Meeting called to order by Chair Chris

Consent Agenda

\*Becky made a motion to approve the consent agenda. Paul seconded. Motion passed.

Old Business

\*Angie made a motion to allow Julie to negotiate a contract with Neilson/Spearhead Center, not to exceed \$300.00. Becky seconded. Motion passed.

New Business

~Board self-evaluation forms back to Jean to collate by January 31<sup>st</sup>.

~Budget amendment: \*Angie made a motion to approve the budget amendment. Becky seconded. Motion passed.

~Region 2 Arts Grant: \*Becky made a motion to allow Julie to submit the Region 2 Arts Grant. Paul seconded. Motion passed.

Directors Report

Next board meeting will be moved to Monday, Feb. 13<sup>th</sup> at 4:30 pm at VEHS.  
March board meeting will be moved to Thursday, March 15<sup>th</sup> at 4:30 pm at VEHS.