



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

February 13, 2012

Board members present: Chris, Amanda, Paul & Angie

Board members absent: Becky & Heather

Board officers present: Julie & Rita

Board officers absent: Jean

Guests: Holly Churchill-Parent

Meeting called to order by Chair Chris

Consent Agenda

*Angie made a motion to approve the consent agenda. Amanda seconded. Motion passed.

Old Business

Board Evaluations: Discussion moved to the end of the agenda.

Policies: Open Campus was discussed. *Paul made a motion to remove Heather Fadness as a board member due to non-attendance at board meetings, per VEHS by-laws.

Amanda seconded. Motion passed unanimously.

Strategic Planning-The board is planning on a Board Retreat in June with the new board

New Business

Director Eval: Please return to Paul by the end of the month.

Charter/ISD 31 partnership: The Board would like to see more collaboration and communication with the local charter schools, before addressing education issues with ISD #31.

Directors Report

*Paul made a motion to move into a closed session to discuss board evaluation. Angie seconded. Motion passed.

March board meeting will be moved to Thursday, March 15th at 4:30 pm at VEHS.