



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

March 15, 2012

Board members present: Chris, Becky, Angie, Amanda & Paul

Board officers present: Julie & Jean

Board officers absent: Rita

Meeting called to order by Chair Chris.

Consent Agenda

*Amanda made a motion to approve the Consent Agenda. Becky seconded. Motion passed unanimously.

Old Business

~Director Evaluation ~The board will move to a closed session at the end of the meeting to discuss the Director evaluation.

~Policies ~ No policies at this time

~Strategic Planning ~ The board will meet Thursday, June 7th from 8:00 am – 4:30 pm. Location to be announced.

New Business

~Board Elections ~ Nomination letters for openings for a Parent, Community and Staff member will be mailed out Monday, March 19th.

~Open Parent Position ~ the board will have the position open for the upcoming election.

Directors Report

*Becky made a motion to close the meeting. Paul seconded. Motion passed unanimously.

April board meeting will be moved to Monday, April 9th

May board meeting will be moved to May 14th