



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

April 9, 2012

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

Board members absent: none

Board officers present: Julie, Rita & Jean

Guests: Mike Hopkins – ACNW Liaison

Open Mic

Introductions

Consent Agenda

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

Old Business

~Board elections – ongoing

~Open parent position

~Director evaluation

~Policies

New Business

~PBL/EdVisions Proposal – Angie made a motion to accept the EdVisions proposal including the Hope survey. Amanda seconded. Aye: Angie, Chris & Amanda Nay: Paul and Abstain: Becky. Motion passed.

~2012-13 School Calendar - *Amanda made a motion to accept the 2012-13 school calendar. Becky seconded. Motion passed unanimously.

~2012-13 Proposed Budget

~2012-13 ISES Contract

~2012-13 Lease Aid – being submitted April 10th.

Directors Report

Next board meeting: Monday, May 14th at VEHS at 4:30 pm