



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 Meeting Minutes

May 14, 2012

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

Board officers present: Julie, Rita & Jean

Guests: none

Open mic

Meeting called to order by Chair Chris

Directors Report

Consent Agenda

\*Paul made a motion to approve the Consent Agenda. Angie seconded. Motion passed.

Old Business

~Board elections: Elected were: Paul Johnson-teacher; Amanda Willis-community & Michelle Thoof-parent. \*Becky made a motion to certify the board elections. Amanda seconded. Motion passed.

~Ed Visions: students are currently doing the HOPE survey. Ed Visions report will be given to the board at the strategic planning session on June 7<sup>th</sup>.

~Proposed 2012-13 budget ~ under discussion

~Special Education Director-\*Paul made a motion to contract with Cori Wahl for 2012-13 special education director services. Angie seconded. Motion passed.

New Business

~Staffing – no action taken

~Stellher – no action taken

~Headwaters School of Music/Arts – no action taken

~MACS – board did not want to join.

Meeting adjourned

Next board meeting will be Monday, June 11<sup>th</sup> at 4:30 pm at VEHS.