



~ 3724 Bemidji Ave N / Bemidji, MN 56601 ~ Phone: (218)444-3130 ~ www.vehs.org ~

"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 June 11, 2012

Board members present: Paul, Angie, Becky & Amanda

Board members absent: Chris

Board officers present: Julie, Rita & Jean

Meeting called to order by Secretary Angie

Consent Agenda

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

Old Business

~ **EdVisions** - ongoing

~ **2012-13 Budget** - *Paul made a motion to approve the 2012-13 budget. Becky seconded. Motion passed unanimously.

~ **Headwaters School of Music/Arts** – Julie will meet with the school regarding art and music offering for the coming year, and bring to the board at the July meeting

~ **Policies**

~ **Strategic Plan** – The strategic plan will be completed and presented at the July or August board meeting.

New Business

~ **MCA Testing** – Julie presented the raw data for the MCA testing

Directors Report

Meeting adjourned

Next board meeting will be Monday, July 9th at VEHS at 4:30 pm