



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.

Voyageurs Expeditionary High School Board Minutes July 14, 2011

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

Board members absent: Gwen

Board officers present: Julie, Rita & Jean

Meeting called to order

Introductions

Consent Agenda

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

Old Business

*Becky made a motion to approve the staff handbook, with the insertion of the transporting student policy. Angie seconded. Motion passed.

~Staffing update: Ryan Haasch has been hired as a full time social studies teacher and Angie Haasch has been hired for the .55 special education teacher position and .25 world language teacher.

~Becky, Julie, Paul & Angie volunteered for the Family Handbook committee, and will have any changes to present to the board at the August meeting.

~Crisis Plan committee has been tabled until the August meeting

~Julie presented an alternative 2011-12 school calendar in case of changes by the legislature.

~Budget update

New Business

~Election of officers: Nominations were opened for Treasurer. Becky nominated Paul, Angie seconded.

Nominations were closed. Paul was elected unanimously.

Nominations were opened for Chair. Becky nominated Chris, Paul seconded. Nominations were closed. Chris was elected unanimously. Nominations were opened for Secretary. Becky nominated Angie, Chris seconded.

Nominations were closed. Angie was elected unanimously.

~Board meetings will be held the 2nd Monday of each month, except the August meeting, which will be Mon, August 15th. Meeting time is 4:00 pm at VEHS.

*Chris made a motion to designate/authorize Julie & Paul to sign checks and use the line of credit, and authorized Rita to view electronic funds transfers online. Becky seconded. Motion passed.

*Chris made a motion to designate Riverwood Bank as the school bank. Becky seconded. Motion passed.

*Leo made a motion to designate the school website and family newsletters as the official publication of the school. Becky seconded. Motion passed.

~Health/dental insurance proposal was tabled until the MN legislature has settled.

Directors Report

Meeting adjourned.

Next board meeting will be Mon, August 15th at VEHS at 4:00 pm. Reading by Jean