



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

August 15, 2011

Board members present: Chris, Becky & Paul

Board members absent: Angie & Leo

Board officers present: Julie, Rita & Jean

Open mic – 5 minutes

Meeting called to order by Chair Chris

Consent Agenda

- ★ Paul made a motion to approve. Becky seconded. Motion passed.

Old Business

- ★ Becky made a motion to approve the Family handbook. Paul seconded. Motion passed.
- ★ Crisis Plan–staff to develop and bring to board in Oct. or Nov.
- ★ Becky made a motion to approve the 2011-12 school calendar consisting of 166 student days (1,023 hours). Paul seconded. Motion passed.
- ★ Strategic Planning date tentatively set for Friday, October 28th

New Business

- ★ Becky made a motion to withdraw from Title programming/funding for 2011-12 school year, with approval from our sponsor, ACNW. Paul seconded. Motion passed.
- ★ Becky made a motion to approve amended budget #3 with title changes. Paul seconded. Motion passed.
- ★ Paul made a motion to accept both copier leases from Xerox. Becky seconded. Motion passed.

- ★ Becky made a motion to approve the 2011-12 Stellher contract. Paul seconded. Motion passed.
- ★ Becky made a motion to approve the Food Service Contract with Aramark, and the 2011-12 Lunch Charge Policy. Paul seconded. Motion passed.
- ★ Becky made a motion to join the MN State High School League. Paul seconded. Motion passed.
- ★ Paul made a motion to contract with Dr. Sue Cutler as the school psychologist. Becky seconded. Motion passed.
- ★ Paul made a motion to partner with Headwaters School of Music and the Arts. Becky seconded. Motion passed.
- ★ Becky made a motion to remove Gwen Farris/Community member from the board due to non-attendance, per the by-laws. Paul seconded. Motion passed.

Director Report