



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 September 12, 2011**

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

**Board members absent:** Leo

**Board officers present:** Julie, Rita & Jean

**Guests:** Amanda Willis-Affinity Credit Union  
Heather & Mark Fadness-Parents

### **Open Mic Introductions**

### **Consent Agenda**

\*Angie made a motion to approve the consent agenda. Becky seconded. Motion approved.

### **Old Business**

- Crisis Plan; staff to finish September 25<sup>th</sup> – present to Board at October meeting.
- Strategic Planning-date moved to Monday, November 7<sup>th</sup> at 8:30 am at VEHS

### **New Business**

- \*Angie made a motion to approve the BSU/PSEO contract for the 2011-12 school year. Becky seconded. Motion passed.
- \*Paul made a motion to approve the application for College in the High School with UMC-Crookston campus. Becky seconded. Motion passed.
- \*Angie made a motion to approve the contract with Dionne Daly to offer 2 session of Yoga. Becky seconded. Motion passed.
- \*Angie made a motion to approve the Annual Report, with updated MDE financial and AYP data. Paul seconded. Motion passed.
- Policies
- Math credit – discussion only

### **Directors Report**

- ACNW board retreat Friday & Saturday, Nov. 18 & 19

*Next board meeting October 10<sup>th</sup> at 4:00 pm and VEHS*