



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

October 10, 2011

Board members present: Becky, Angie & Paul

Board members absent: Chris, Angie & Leo

Board officers present: Julie, Rita

Board officers absent: Jean

Guests: Amanda Willis

Open mic – 5 minutes

Meeting called to order by Secretary Angie

*Becky made a motion to appoint Amanda Willis to the board as a community member. Paul seconded. Motion passed.

Consent Agenda

☞ Becky made a motion to approve. Amanda seconded. Motion passed.

Directors Report

Old Business

☞ *Paul made a motion to approve the Crisis Plan. Becky seconded. Motion passed.

☞ Strategic Planning will be Mon, Nov. 7th at 8 am at VEHS.

☞ Math Requirements – continual discussion

☞ Policies: Disposal of Equipment Purchased with Sped Funds, Salary & Wages for Sped staff & Workload Analysis for Sped Teachers. *Becky made a motion to approve the policies. Paul seconded. Motion passed.

☞ ACNW Board training Nov. 18-19. 3 board members and Director to attend.

New Business

☞ *Paul made a motion to move the monthly board meetings to the 3rd Monday of each month at 4:30 pm at VEHS, except for the Nov meeting on the 14th. Becky seconded. Motion passed.

Meeting adjourned.

Next meeting will be Mon, Nov. 14th at VEHS at 4:30 pm.