



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 February 25, 2013

Board members present: Chris, Angie, Amanda, Paul, Becky & Michelle

Board officers present: Rita, Julie & Jean

Guests: Joanna Johnson & Summer Nitsch-Design Angler

### Introductions

Meeting called to order by Chair Chris

### Consent Agenda

\*Becky made a motion to approve the January board minutes, seconded by Amanda. Motion passed unanimously.

\*Becky made a motion to approve the current bills/checks, seconded by Angie. Motion passed unanimously.

### Directors Report

#### Old Business

-Design Angler ~ Design Angler will present pricing plans at the next board meeting.

-School safety ~ Julie will get quotes for various building security measures and present at next meeting.

-Tech plan/e-rate ~ Julie is working on the contracts.

#### New Business

\*Amanda made a motion to accept Region 1 as back-up for business manager duties, if needed, seconded by Becky. Motion passed unanimously.

-Jean will scan and email the board self-evaluation form to board members. They will meet after the March meeting.

-Director evaluation-Chris will put the evaluation form together.

\*Michelle made a motion to approve the budget revision, seconded by Paul. Motion passed unanimously.

Next board meeting: Monday, March 11, 2013 at 4:00 pm at VEHS