



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 March 11, 2013

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

**Board officers present:** Julie & Jean

**Board officers absent:** Rita

**Guests:** Joanna Johnson-Design Angler

Meeting called to order by Chair Chris.

### Consent Agenda

\*Becky made a motion to accept the February board minutes, Amanda seconded. Motion passed unanimously.

\*Becky made a motion to accept the February bills and checks, Amanda seconded. Motion passed unanimously.

### Old Business

\*Becky made a motion to enter into a contract with Design Angler, Amanda seconded. Motion passed unanimously.

~Julie will implement the building security plan as discussed.

~The board will meet at the end of the meeting to do the board self-evaluation, and discuss the Director evaluation.

~Julie presented the contracts for the  $\underline{\text{E}}$ -rate.

### New Business

\*Michelle made a motion to apply for an AmeriCorps grant, Amanda seconded. Motion passed unanimously.

\*Amanda made a motion to approve the 2013-14 school calendar, Becky seconded. Motion passed unanimously.

Meeting adjourned.

Annual 501c3 meeting: Monday, April 8, 2013 at 4:00 pm at VEHS.

Next board meeting: Monday, April 8, 2013 at 4:15 pm at VEHS