



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 April 8, 2013

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

Board officers present: Julie & Jean

Board officers absent: Rita

Open Mic

Introductions

Consent Agenda

- Becky made a motion to approve the March minutes, Angie seconded. Motion passed unanimously.
- Amanda made a motion to approve the March bills/checks, Michelle seconded. Motion passed unanimously.

Directors Report

Old Business

~Board self evaluations-complete

~Director Evaluation-board is compiling

New Business

~Board Elections: results as follows: Troy Johnson-teacher/2 yr position; Cecelia Donnell-parent/2 yr position; Chris Dunshee-community/2 yr position

*Becky made a motion to certify the board election result, Angie seconded. Motion passed unanimously.

~Lease Aid- ready to be submitted to MDE

~Arts Grant-working with Headwaters School of Music & Arts to have an Artist in Residence Grant for native American artist.

Meeting adjourned

Next board meeting: Monday, May 13, 2013 at 4:00 pm at VEHS