



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

May 13, 2013

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

Board members absent: Michelle

Board officers present: Julie & Jean

Board officers absent: Rita

Guests: Rod Haenke – ACNW

Open Mic

Consent Agenda

*Amanda made a motion to approve the April minutes. Becky seconded. Motion passed unanimously.

*Amanda made a motion to approve the current bills/checks. Becky seconded. Motion passed unanimously.

*Amanda made a motion to move into a closed session, Paul seconded. Motion passed unanimously.

*Amanda made a motion to end closed session, Angie seconded. Motion passed unanimously.

Old Business

~Director Evaluation: Positive & completed

New Business

~Special Education Director *Becky made a motion to accept the 2013-14 Sped Director contract with ISES. Amanda seconded. Motion passed unanimously.

~Gideon bible handout – the board approved the request

~2012-13 School Calendar change *Becky made a motion to approve the revision, Paul seconded. Motion passed unanimously.

~Budget adjustment *Angie made a motion to approve the budget revision for High Tech Hi Conference. Amanda seconded. Motion passed unanimously.

~Board Retreat- full day in July with the new board. Possible dates: July 11th or 18th. 1 pm – 8 pm ??

~Personnel- Chad Olson submitted his resignation for 2013-14. The position will be posted.

Meeting adjourned.

Next board meeting: Monday, June 10th at VEHS at 4:00 pm