



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

June 10, 2013

Board members present: Chris, Paul, Becky & Amanda

Board members absent: Michelle & Angie

Board officers present: Julie, Rita & Jean

Meeting called to order

### Consent Agenda

\*Becky made a motion to approve the May minutes; Amanda seconded. Motion passed unanimously.

\*Amanda made a motion to approve the financials; Becky seconded. Motion passed unanimously.

### Directors Report

#### Old Business

Board retreat-July 18<sup>th</sup> from 12:30 until finished, at Cattails in Bemidji.

#### New Business

\*Becky made a motion to approve the preliminary 2013-14 budget; Amanda seconded. Motion passed unanimously.

\*Amanda made a motion to renew with ACNW; Becky seconded. Motion passed unanimously.

\*Bryan Rossi will be present to help with strategic planning at the board retreat in July.

\*Amanda made a motion to contract with JMC for student software for 2013-14; Paul seconded.

Motion passed unanimously.

\*Becky made a motion to accept the lunch contract for 2013-14 with Aramark; Amanda seconded.

Motion passed unanimously.

\*Becky made a motion to approve the 2013-14 Lunch Charge policy; Amanda seconded. Motion passed unanimously.

\*Amanda made a motion to contract with Miller McDonald for the 2012-13 audit. Paul seconded.

Motion passed unanimously.

Meeting adjourned.

Next board meeting: Monday, July 8<sup>th</sup> at 4:00 pm at VEHS