



~ 3724 Bemidji Ave N / Bemidji, MN 56601 ~ Phone: (218)444-3130 ~ www.vehs.org ~

"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 July 9, 2012

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

Board members absent: none

Board officers present: Julie & Jean

Board members absent: Rita

Meeting called to order by Chair Chris

Introductions

Consent Agenda

*Amanda made a motion to approve the June board minutes. Becky seconded. Motion passed.
June bills & checks will be presented and approved at the August meeting.

Old Business

~Ed Visions – ongoing
~Staffing – Chad Olson hired as a .5 Special Ed and .5 Social Studies; and Travis Malterud has been hired as a paraprofessional and a behavior interventionist.
~Strategic Planning/ACNW – ongoing
~Headwaters School of Music and Art – ongoing

New Business

~Election of Officers:

Nominations opened for Chair—Becky nominated Chris Dunshee, Angie seconded. No other nominations received - Becky motioned to close nominations, Angie seconded. Motion passed unanimously. Vote for Chris Dunshee as Chair: Becky-aye; Paul-aye; Angie-aye; Amanda-aye; Michelle-aye; Chris-abstain. Chris Dunshee elected Chair.

Nominations opened for Secretary—Becky nominated Angie Polman, Michelle seconded. No other nominations received – Becky motioned to close nominations, Michelle seconded. Motion passed unanimously. Vote for Angie Polman as Secretary: Becky-aye; Paul-aye; Chris-aye; Amanda-aye; Michelle-aye; Angie-abstained. Angie Polman elected as Secretary.

Nominations opened for Treasurer—Michelle nominated Paul Johnson, Becky seconded. No other nominations received- Angie motioned to close nominations, Becky seconded. Motion passed unanimously. Vote for Paul Johnson as Treasurer: Chris-aye; Amanda-aye; Angie-aye; Michelle-aye; Becky-aye; Paul-abstained. Paul Johnson elected Treasurer.

*Board meetings will be held the second Monday of each month at 4:00 pm at VEHS.

*Amanda made a motion to authorize Julie Johnson-Willborg and Paul Johnson to sign checks, to authorize Rita Poulton to view electronic funds transfers online, and designate Julie and Paul to use the line of credit. Becky seconded. Motion passed unanimously.

*Becky made a motion to designate Riverwood Bank as the school bank. Angie seconded. Motion passed unanimously.

*Angie made a motion to designate the VEHS website and family newsletters as the official school publication. Amanda seconded. Motion passed unanimously.

Directors Report

Meeting adjourned

Next board meeting: Monday, August 13, 2012 at 4:00 pm at VEHS.