



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

August 13, 2012

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

Board officers present: Julie, Rita & Jean

Meeting called to order

Consent Agenda

\*Paul made a motion to approve the consent agenda. Becky seconded. Motion passed unanimously.

Old Business

REdVisions

RStrategic Planning/ACNW: ACNW site visit information was discussed.

RHeadwaters School of Music/Arts: Julie is meeting with them next Wed.

New Business

\*Amanda made a motion to approve the Family Handbook. Becky seconded. Motion passed unanimously.

\*Becky made a motion to approve the Staff Handbook. Angie seconded. Motion passed unanimously.

\*Becky made a motion to approve the 2012-13 Food Service Contract Renewal and the Lunch Charge Policy. Michelle seconded. Motion passed unanimously.

\*Amanda made a motion to join the MN State High School League. Michelle seconded. Motion passed unanimously.

\*Becky made a motion to approve the budget revisions. Amanda seconded. Motion passed unanimously.

Directors Report

Meeting adjourned

Next board meeting: September 10<sup>th</sup> at 4:00 pm at VEHS