



~ 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 October 8, 2012

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

Board officers present: Julie & Jean

Board officers absent: Rita

Open Mic

Meeting called to order by Chair Chris

Consent Agenda

*Paul made a motion to approve the Consent Agenda. Angie seconded. Motion passed unanimously.

Directors Report

Old Business

~**School Expansion**-Committee will be doing the needs survey, and will report at next meeting.

~**3rd Party Billing**-*Amanda made a motion to accept a contract with A Chance To Grow for 3rd party billing services. Angie seconded. Motion passed unanimously.

~**EdVisions**-Julie is working on setting up professional development.

~**Design Angler**-Marketing plan was presented to board. The staff will look over the plan to decide on the marketing message. Board can decide tag line message at November meeting.

New Business

~**ACNW Retreat**-Fri/Sat, November 9-10. Director and one board member to go.

Evaluation Meeting in Thief River Falls: Nov. 7th at NWSC. The Director, a board member and a licensed teacher will attend.

~**Extra Liability Insurance**-*Amanda made a motion to increase the liability insurance to 4 million. Paul seconded. Motion passed unanimously.

~**MSBA**-Becky made a motion to not join the MSBA for 2012-13. Angie seconded. Motion passed unanimously.

~**Equal Educ. Opportunity Policy/Inclusive Educ. Plan**-The board is to look over, and get back to Julie with any questions/comments. Will approve at the November meeting.

Meeting adjourned

Next board meeting: Monday, November 12, 2012 at VEHS at 4:00 pm