



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

November 12, 2012

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

Board members absent: Michelle

Board officers present: Rita, Julie & Jean

Lisa Jones of Miller McDonald presented the 2011-12 Audit
Open Mic-student appeal

Consent Agenda

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

Old Business

~School Expansion-a more complete package (annual report, budget, staffing) will be presented at the December board meeting.

*Amanda made a motion to approve the Equal Educational Opportunity Policy & the Inclusive Education Plan. Angie seconded. Motion passed unanimously.

~EdVisions

~Design Angler-tagline – will have for the December board meeting

~Audubon Retreat-Julie attended the retreat. Rod Haenke, our liason, will be here for the December board meeting.

New Business

*Becky made a motion to approve the budget amendment. Paul seconded. Motion passed unanimously.

*Amanda made a motion to authorize Julie & Paul to move funds into a certificate of deposit. Paul seconded. Motion passed unanimously.

Evaluation Meeting-Julie presented information on the Principal/Teacher evaluation process.

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