



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 December 10, 2012

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

Board officers present: Rita, Julie & Jean

Open Mic – 5 minutes

Meeting called to order by Chair Chris

Consent Agenda

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

Directors Report

Old Business

~School Expansion-----Julie presented a rough draft of the expansion plan.

~EdVisions

~Design Angler/tagline

New Business

\*Michelle made a motion to approve the BSU Student Teacher Agreement. Amanda seconded. Motion passed unanimously.

\*Amanda made a motion to approve the E-Rate Contract. Paul seconded. Motion passed unanimously.

Meeting adjourned

Next board meeting: Monday, January 14, 2013 at 4:00 pm at VEHS