



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

January 14, 2014

Open Mic - 3 minutes

Consent Agenda

1. Roll Call: Chris, Troy, Michelle, Amanda & CeCe. Paul absent.
2. Approval of Agenda: Add calendar revision to New Business. Troy motioned, Amanda seconded. Approved unanimously.
3. Approval of December minutes: Amanda motioned, Michelle seconded. Approved unanimously.
4. Approval of financials: Troy motioned, Amanda seconded. Passed unanimously.

Directors Report

Old Business

1. VES has been approved for the Ramp Up to Readiness Program
2. Building Expansion: Bemidji Joint Planning Board approved the building expansion.

New Business

1. Staffing

2. Expeditions

3. Amanda motioned to remove Paul Johnson from the VES board, Michelle seconded. Passed unanimously.

Michelle motioned to appoint Rebecca Reinarz to serve out Paul Johnson's term on the board, Amanda seconded. Passed unanimously.

Michelle nominated Troy for Treasurer and authorized to sign checks, CeCe seconded.

Nominations closed. Vote passed unanimously . Troy Johnson is Treasurer.

4. Revised calendar-waiting for ISD 31's decision on make-up days. Will have for Feb meeting.

Next Board Meeting: Tuesday, February 11th at 4:30 pm at VES