



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

February 11, 2014

Open Mic - 3 minutes

Consent Agenda

1. Roll Call: Chris, Troy, Becky & Amanda. Michelle & CeCe absent.
2. Approval of Agenda: Add staffing & board elections to New Business. Troy motioned, Amanda seconded. Approved unanimously.
3. Approval of January minutes: Amanda motioned, Becky seconded. Approved unanimously.
4. Approval of financials: Amanda motioned, Troy seconded. Passed unanimously.

Directors Report

Old Business

1. Strategic Plan
2. Building Expansion
3. Revised calendar: Amanda motioned, Troy seconded. Approved unanimously.

New Business

1. Director Evaluation

2. Audubon Academic Report
3. Staffing: Amanda motioned to approved hiring of Justin Gustafson as a Paraprofessional and Rebecca Kummet as a Math teacher. Troy seconded. Passed unanimously.
4. Board Elections will be held in March. Board positions open are 1 parent, 1 community member and 1 teacher.

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