



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

March 11, 2014

Open Mic - 3 minutes

Consent Agenda

1. Roll Call: Chris, Troy, Becky, CeCe, Michelle & Amanda.
2. Approval of Agenda: Change approval to Feb minutes. Amanda motioned, CeCe seconded.
Approved unanimously.
3. Approval of February minutes: Amanda motioned, Michelle seconded. Approved unanimously.
4. Approval of financials: Troy motioned, Amanda seconded. Passed unanimously.

Directors Report-VES was awarded the Toyota Drive for Education Award of \$2,500.00

Old Business

1. Strategic Plan
2. Building Expansion
3. Director Evaluation
4. Board Elections-Nomination letter will go out March 12th. Elections will be complete and the board will certify the elections at the next board meeting.

New Business

1. Troy motioned to approve the revised budget, Amanda seconded. Passed unanimously.
2. Audubon Financial Evaluation: Amanda motioned to accept, CeCe seconded. Passed unanimously.
3. Annual Meeting Agenda: Follow last year's agenda and change the by-laws to reflect the name change of the school. Jean will email draft copies to the board.

Annual Board Meeting: Tuesday, April 11th at VES at 4:30 pm

Next Board Meeting: Tuesday, April 11th following the Annual Meeting at VES