



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

April 8, 2014

Open Mic - 3 minutes

Introductions: Guest-Rod Haenke/ACNW

Consent Agenda

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

Directors Report

Old Business

1. Strategic Plan-World's Best Workforce plan to be submitted to the board at the May meeting.
2. Board Elections-Amanda motioned to certify the board elections as follows: Teacher; Brett Cease, Parent; Julie Gordon and no Community member elected. CeCe seconded. Motion passed unanimously. Troy motioned to appoint Amanda Willis to fill the 2 year Community member term, Becky seconded. Motion passed unanimously.
3. Director Evaluation-closed at end of meeting.

New Business

1. Final form of the Teacher Evaluation will be presented to the board in May
2. Amanda motioned to terminate the old building lease with JC Properties, and enter into the new 8 year lease with JC Properties. Michelle seconded. Motion passed unanimously.
3. CeCe motioned to approve the 2014-15 School calendar, seconded by Amanda. Motion passed unanimously.
4. Parent & Student Evaluations were discussed.
5. The board will individually fill out the self-evaluation form and will discuss after the May meeting.

Next Board Meeting: Tuesday, May 13th at VES at 4:30 pm