



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

May 13, 2014

Open Mic-3 minutes
Introductions

Consent Agenda

1. Roll Call: Chris, Amanda, Troy, Becky & CeCe Absent: Michelle
2. Approval of Agenda: Amanda motioned to approve as amended, Becky seconded. Approved unanimously. (Add Board Self-Evaluation to Old Business-#4)
3. Approval of April minutes: Amanda motioned, Troy seconded. Approved unanimously
4. Approval of April financials: Troy motioned, Amanda seconded. Approved unanimously.

Directors Report

Old Business

1. Director Evaluation-will move to end of the meeting
2. Becky motioned to accept the ramp Up To Readiness as World's Best Workforce Strategic Plan, Troy seconded. Approved unanimously.
3. Teacher Evaluation moved to the June meeting.
4. Board Self-Evaluation will be done at the end of the meeting.

New Business

1. Troy motioned to approve the 2014-15 ISES Special Education Director Contract, Amanda seconded. Passed unanimously.
2. Discussion of partnerships for 2014-15
3. Draft 2014-15 budget was discussed.

Next board meeting Tuesday, June 10, 2014 at VES at 4:30 pm