



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

June 10, 2014

Open Mic-3 minutes

Introductions – Julie Gordon-elected parent board rep and Rebecca Kummet-teacher

Consent Agenda

1. Roll Call: Chris, Amanda, Troy, Becky, Michelle & CeCe
2. Approval of Agenda: Troy motioned to approve as amended, Becky seconded. Approved unanimously. (Add Speech Place contract to New Business-#8)
3. Approval of May minutes: Amanda motioned, Michelle seconded. Approved unanimously
4. Approval of May financials: Becky motioned, Troy seconded. Approved unanimously.

Directors Report

Old Business

1. Becky motioned to approve the Teacher Evaluation, Troy seconded. Approved unanimously.
2. Board Retreat will be Monday, July 28th from 3:00-7:00. Location to be determined.

New Business

1. Amanda motioned to approve the 2014-15 Vended Meals Renewal contract, Becky seconded. Approved unanimously.
2. Troy motioned to approve the 2014-15 Lunch Charge Policy, Amanda seconded. Approved unanimously.
3. Troy motioned to approve the 2014-15 budget, Amanda seconded. Approved unanimously.
4. Troy motioned to approve the school psychologist contract, Michelle seconded. Approved unanimously.
5. Amanda motioned to approve Miller McDonald to conduct the audit, Becky seconded. Approved unanimously.
6. Michelle motioned to use JMC student software for the 2014-15 school year, CeCe seconded. Approved unanimously.
7. Michelle motioned to appoint Rebecca Kummet to fill Brett Cease's term (July 2014-June 2016), Amanda seconded. Approved unanimously.
8. Michelle motioned to approve the Speech Place contract for 2014-15, Becky seconded. Approved unanimously.

Next board meeting Tuesday, July 8, 2014 at VES at 5:00 pm