



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 July 8, 2013

Board members present: Chris, Paul, Troy & Amanda

Board members absent: Michelle & CeCe

Board officers present: Rita & Julie

Board officers absent: Jean

Consent Agenda

*Troy motioned to approve the June minutes, Paul seconded. Motion passed unanimously.

*Troy motioned to approve the June financials, Paul seconded. Motion passed unanimously.

Directors Report

Old Business

Strategic Planning: Retreat July 18th

New Business

~Election of officers:

Chair-Amanda nominated Chris Dunshee, Troy seconded. No other nominations received – Paul motioned to close nominations, Troy seconded. Motion passed unanimously. Vote for Chris Dunshee as Chair: Amanda-aye; Paul-aye; Troy-aye; Chris-abstain. Chris Dunshee elected as Chair.

Secretary-Chris nominated Amanda Willis, Paul seconded. No other nominations received – Troy motioned to close nominations, Paul seconded. Motion passed unanimously. Vote for Amanda Willis as Secretary: Chris-aye; Troy-aye; Paul-aye; Amanda-abstain. Amanda Willis elected Secretary.

Treasurer-Amanda nominated Paul Johnson, Chris seconded. No other nominations received – Troy motioned to close nominations, Chris seconded. Motion passed unanimously. Vote for Paul Johnson as Treasurer: Amanda-aye; Troy-aye; Chris-aye; Paul-abstain. Paul Johnson elected Treasurer.

~**Board Meeting dates/times:** Members will select at the August meeting.

*Troy motioned to authorize Julie Johnson-Willborg and Paul Johnson to sign checks, and authorize Rita Poulton to view electronic funds transfers online, and designate Julie and Paul to use the line of credit. Amanda seconded. Motion passed.

*Amanda motioned to designate Riverwood Bank as the school bank, Troy seconded. Motion passed unanimously.

*Troy motioned to designate the VEHS website and family newsletters as the official school publication. Amanda seconded. Motion passed unanimously.

*Paul motioned to accept the 2013-14 budget revisions, Amanda seconded. Motion passed unanimously.

*Paul motioned to change the school name to Voyageurs Expeditionary School, Amanda seconded. Motion passed.

~School Linked Grant has been applied for.

~Building modifications were discussed.

*Amanda motioned to contract with Dr. Sue Cutler for special education evaluation services for 2013-14, Troy seconded. Motion passed unanimously.

*Troy motioned to use the Career & College Readiness Assessment Plan for statewide testing, Amanda seconded. Motion passed unanimously.

Meeting adjourned

Next board meeting will be determined at Board Retreat