



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

August 13, 2013

Open Mic - 3 minutes

Consent Agenda

1. Roll Call: Chris, Troy, Amanda, CeCe & Michelle; Absent: Paul ; Officers: Julie, Rita & Jean
2. Approval of Agenda-Troy motioned to add MSHSL to agenda, Michelle seconded. Passed
3. Approval of July minutes-Troy motioned to approve, Michelle seconded. Passed.
4. Approval of financials-Troy motioned to approve, Amanda seconded. Approved.

Directors Report

Old Business

1. Board meeting dates/time –Board meetings on the second Tuesday of the month at VES at 4:30 pm.

New Business

1. Nepotism Policy-members to review
2. Medication Policy – Epinephrine Policy-members to review
3. Design Angler sign-Summer will provide more detailed information for the board
4. New Hires-Amanda motioned to approve new hires, CeCe seconded. Motion passed.

5. Staff Handbook & Policies-Troy motioned to approve, Michelle seconded. Motion passed.
6. Family Handbook & Policies-Michelle motioned to approve, CeCe seconded. Motion passed.
7. Headwaters School of Music/Arts Contract-Amanda motioned to approve , Troy seconded. Motion passed.

Next board meeting: Tuesday, September 10th at VES at 4:30 pm