



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

September 10, 2013

Open Mic - 3 minutes

Consent Agenda

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

Directors Report

Old Business

1. Amanda motioned to approve the Nepotism Policy, CeCe seconded. Approved.
2. Troy motioned to approve the Medication/Epinephrine Policy, Amanda seconded.
Approved.
3. School sign will have cedar posts with end caps and surrounding wall.

New Business

1. Michelle motioned to approve the amended Annual Report, Amanda seconded. Approved.

2. Troy motioned to approve contract with Speech Place, CeCe seconded. Approved.
3. Troy motioned to contract for ESL services, Michelle seconded. Approved.
4. Finance Committee: Rita, Julie & Paul. Meeting on Wed, Sept. 18th at 4 pm at school. Open to all staff

Next board meeting: Tuesday, October 8 at VES at 4:30 pm