



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

October 8, 2013

Open Mic - 3 minutes

Consent Agenda

1. Roll Call: Chris, Amanda, Troy, Michelle, CeCe present; Paul absent. Guests: Rod Haenke & Shane Weinand/ACNW
2. Approval of Agenda: Michelle motioned, Troy seconded. Approved unanimously.
3. Approval of September minutes: CeCe motioned, Amanda seconded. Approved unanimously.
4. Approval of financials: Amanda Motioned, CeCe seconded. Passed unanimously.

Directors Report

Old Business

1. Design Angler: sign to be installed this week
2. Budget Revision: Amanda motioned, CeCe seconded. Passed unanimously.

New Business

1. Audubon Retreat - Nov. 1 & 2 : Julie, Chris & Becky attending
2. MCA/NWEA Assessment Results
3. Building Expansion
4. Approval of ACNW Contract (extension until June 2015): Troy motioned, CeCe seconded.  
Passed unanimously

Next Board Meeting: Tuesday, November 12<sup>th</sup> at 4:30 pm at VES