



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

November 12, 2013

Open Mic - 3 minutes

Consent Agenda

1. Roll Call: Chris, Amanda, Troy, Michelle, & Paul . CeCe absent. Guest: Lisa Jones/Miller McDonald
2. Approval of amended Agenda: NB add Purchasing Policy. Troy motioned, Michelle seconded. Approved unanimously.
3. Approval of October minutes: Michelle motioned, Paul seconded. Approved unanimously.
4. Approval of financials: Michelle motioned, Paul seconded. Passed unanimously.

Lisa Jones presented the 2013 Audit

Directors Report

Old Business

1. Building Expansion

New Business

1. Amanda motioned to approve 9 month CD for up to \$50,000.00. Michelle seconded. Passed unanimously.
2. Michelle motioned to approve Student Expedition Policy. Paul seconded. Passed unanimously.
3. Amanda motioned to approve the 2013 audit. Michelle seconded. Passed unanimously.
4. Strategic Plan-MN Best Workforce
5. Board Training
6. Paul motioned to approve 2013-14 revised school calendar. Troy seconded. Passed unanimously.

Next Board Meeting: Tuesday, December 10th at 4:30 pm at VES