



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

December 10, 2013

Open Mic - 3 minutes

Consent Agenda

1. Roll Call: Chris, Troy, Paul & CeCe. Michelle & Amanda absent.
2. Approval of Agenda: Troy motioned, Paul seconded. Approved unanimously.
3. Approval of November minutes: CeCe motioned, Troy seconded. Approved unanimously.
4. Approval of financials: CeCe motioned, Paul seconded. Passed unanimously.
5. Nov 26th closed meeting minutes: Troy motioned, CeCe seconded. Passed unanimously.

Directors Report

Old Business

1. CeCe motioned to approve the Purchasing Policy, Troy seconded. Passed unanimously.
2. Strategic Plan
3. Building Expansion: Public hearing on Dec. 19th at 6pm at City Hall.

New Business

Next Board Meeting: Tuesday, January 14th at 4:30 pm at VES