

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 Secretary's Report

School Board Meeting

January 12, 2015

Board Members Present: Chris Dunshee, Troy Johnson, CeCe Donnell, Rebecca Kummet, Amanda Willis & Julie Gordon

Board Officers Present: Julie Johnson-Willborg-Director, Rita Poulton-Business Manager & Jean Fjelsta-Secretary

A. Procedural Items

1. Call To Order – The meeting was called to order at 5:20 pm by Chair Chris Dunshee
2. Determination of Quorum – All board members present
3. Determination of Conflict of Interest – none reported
4. Agenda Approval: Amanda Willis motioned to approve the agenda, CeCe Donnell seconded. Motion passed unanimously.
5. Approval of December Minutes: Troy Johnson motioned to approve the December minutes, Rebecca Kummet seconded. Motion passed unanimously.
6. Approval of Financials: CeCe Donnell motioned to approve the December financial report. Amanda Willis seconded. Motion passed unanimously.

B. Directors Report

C. Old Business

- 1) Food Service/Maintenance staffing – Julie is waiting for information from the insurance company and the lawyer.
- 2) Increased Security Measures
 - a. Crisis Plan Committee – the members are going over and updating the Crisis Plan and will present at the next meeting.
- 3) Human Resource Task Force
 - b. Human Resource Committee - The committee will report to the board at the next meeting.

D. New Business

1. Ameri-Corp Grant Application for 2 Promise Fellows for 15-16 ~ Rebecca motioned to approve, Julie Gordon seconded. Motion passed unanimously.
2. Board Election discussion ~ Troy Johnson, Chris Dunshee & CeCe Donnell have terms expiring in June.
3. Board self-evaluation – the members will use the current evaluation form. They will independently fill out and they will discuss at the next board meeting.
4. Director Evaluation ~ Amanda Willis will send out to the board members and they will start the process.
5. Board Training Requirement ~ Rita Poulton (Business Manager) will have a finance training at the February board meeting.

Meeting adjourned.

Next board meeting: Monday, February 9, 2015 at VES at 5:15 pm