



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

February 9, 2015

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

Board Members Absent: Julie Gordon

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

Board Training- Rita Poulton (Business Manager) did a financial session for board members

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 – Quorum met
3. Agenda Approval: Rebecca Kummet motioned to approve the agenda, Amanda Willis seconded. Motion passed unanimously.
4. Approval of January Minutes: Amanda Willis motioned to approve the January minutes, Troy Johnson seconded. Motion passed unanimously.
5. Approval of Financials: Amanda Willis motioned to approve the January financial report. CeCe Donnell seconded. Motion passed unanimously.

B. Directors Report

C. Old Business

1. Increased Security Measures
 - a. Crisis Plan Committee – the members are going over and updating the Crisis Plan and will present at the next meeting.
2. Human Resource Task Force
 - b. Human Resource Committee - The committee will report to the board at the next meeting.
3. Board Elections – process will be completed by the April board meeting.
4. Board Self-Evaluations – to be completed after meeting adjourns
5. Director Evaluation – in process
6. ACNW Renewal

D. New Business

1. Troy Johnson motioned to approve applying for the Federal Indian Education Grant, Amanda Willis seconded. Motion passed unanimously.
2. Rebecca Kummet motioned to approve applying for the Region II Arts Grant, CeCe Donnell seconded. Motion passed unanimously.

Meeting adjourned.

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