



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

March 9, 2015

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

Board Members Absent: CeCe Donnell

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

B. Directors Report

C. Old Business

1. Increased Security Measures
 - a. Crisis Plan Committee – Amanda Willis motioned to approve the updated Crisis Plan, Troy seconded. Motion passed unanimously.
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. Director Evaluation – in process
5. ACNW Renewal – awarded a 4 year renewal
6. Food Service/Maintenance position – next board meeting

D. New Business

1. Amanda Willis motioned to approve the Pioneer Advertising Contract, Julie Gordon seconded. Motion passed unanimously.
2. Rebecca Kummet motioned to approve the budget revision, Amanda Willis seconded. Motion passed unanimously.
3. Annual Meeting Agenda-will be April 30th during a Parent Night at ~~4:45~~ 5:45pm. No additional items to add at this time.
4. Troy Johnson motioned to approve the building lease amendment, Julie Gordon seconded. Motion passed unanimously.

Meeting adjourned.

Next board meeting: Monday, April 13, 2015 at VES at 5:15 pm