



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  
May 4, 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, Jean Fjelsta-Secretary, Rita Poulton-Business Manager

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: Troy Johnson motioned to approve the amended agenda, Rebecca Kummet seconded. Motion passed unanimously.
4. Approval of April Minutes: Amanda Willis motioned to approve, Rebecca Kummet seconded. Motion passed unanimously.
5. Approval of April Financials: Rebecca Kummet motioned to approve the March financial report. Troy Johnson seconded. Motion passed unanimously.

B. Directors Report

C. Old Business

1. ACNW Renewal items-reviewed
2. Title VII Application-reviewed

D. New Business

1. 2015-16 Lease Aid Application - presented
2. 2015-16 Staffing Plan – preliminary - presented
3. 2015-16 Budget – presented
4. Troy Johnson motioned to approve the Operations Evaluation, Rebecca Kummet seconded. Motion passed unanimously.
5. CeCe Donnell motioned to approve the 2014-15 Audit Contract, Troy Johnson seconded. Motion passed unanimously.
6. Troy Johnson motioned to appoint Jean Fjelsta as the Title 9 Coordinator, CeCe Donnell seconded. Motion passed unanimously.

Meeting adjourned.

Next board meeting: Monday, June 8, 2015 at VES at 5:15 pm