



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
June 8, 2015

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

Board members Absent: CeCe Donnell & Amanda Willis

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

Guests: Rebecca Wold-new board member

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 agenda, Rebecca Kummet seconded. Motion passed unanimously.
4. Approval of May Minutes: Rebecca Kummet motioned to approve, Julie Gordon seconded. Motion passed unanimously.
5. Approval of May Financials: Rebecca Kummet motioned to approve the May financial report. Troy Johnson seconded. Motion passed unanimously.

B. Directors Report

C. Old Business

1. ACNW Renewal Contract-Julie Gordon motioned to approve, Rebecca Kummet seconded. Motion passed unanimously.

D. New Business

1. 2015-16 Vended Meal Contract- Troy motioned to approve, Julie Gordon seconded. Motion passed unanimously.
2. 2015-16 Staffing Plan – preliminary - presented
3. 2015-16 Preliminary Budget – Rebecca Kummet motioned to approve, Julie Gordon seconded. Motion passed unanimously.
4. Board Retreat – The board will decide the date at the July meeting.

Meeting adjourned.

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