



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 Meeting Minutes

July 8, 2014

Open Mic-3 minutes

### Consent Agenda

1. Roll Call: Chris Dunshee, Amanda Willis, Troy Johnson, CeCe Donnell & Rebecca Kummet present. Julie Gordon absent. Julie Johnson-Willborg-Director, Rita Poulton-Business Manager & Jean Fjelsta-Secretary present.
2. Troy Johnson motioned to approve the June minutes, CeCe Donnell seconded. Motion passed unanimously.
3. Rebecca Kummet motioned to approve the June financials, Troy Johnson seconded. Motion passed unanimously.

### Directors Report

#### Old Business

Strategic Planning: Board Retreat July 28<sup>th</sup> from 3-7 pm. Location to be determined.

#### New Business

1. Board Training- Julie Johnson-Willborg informed the board members of a one day board training on October 25<sup>th</sup> in St. Cloud.
2. Election of officers:

Chair-Amanda Willis nominated Chris Dunshee, Troy Johnson seconded. No other nominations received – CeCe Donnell motioned to close nominations, Troy Johnson seconded. Motion passed unanimously. Vote for Chris Dunshee as Chair: Amanda Willis-aye; CeCe Donnell-aye; Troy Johnson-aye; Rebecca Kummet-aye; Chris Dunshee-abstain. Chris Dunshee elected as Chair.

Secretary-Chris Dunshee nominated Amanda Willis, CeCe Donnell seconded. No other nominations received – Troy Johnson motioned to close nominations, Rebecca Kummet seconded. Motion passed unanimously. Vote for Amanda Willis as Secretary: Chris Dunshee-aye; Troy Johnson-aye; CeCe Donnell-aye; Rebecca Kummet-aye; Amanda Willis-abstain. Amanda Willis elected Secretary.

Treasurer-Amanda Willis nominated Troy Johnson, Chris Dunshee seconded. No other nominations received – CeCe Donnell motioned to close nominations, Chris Dunshee seconded. Motion passed unanimously. Vote for Troy Johnson as Treasurer: Amanda Willis-aye; CeCe Donnell-aye; Chris Dunshee-aye; Rebecca Kummet-aye; Troy Johnson abstain. Troy Johnson elected Treasurer.

3. Board Meeting dates/times: Members selected the second Monday of the month at 5:15 pm at VES.
4. Amanda Willis motioned to authorize Julie Johnson-Willborg and Troy Johnson to sign checks, and authorize Rita Poulton to view electronic funds transfers online, and designate Julie and Troy to use the line of credit. CeCe Donnell seconded. Motion passed.
5. Troy Johnson motioned to designate Riverwood Bank as the school bank, Rebecca Kummet seconded. Motion passed unanimously.
6. Troy Johnson motioned to designate the VES website and family newsletters as the official school publication. Amanda Willis seconded. Motion passed unanimously.
7. 2014-15 Staffing – all staff have been hired for the 2014-15 school year.
8. Food Service Review/Community Eligibility Application: Julie Johnson-Willborg updated the board about the FNS food service review. There were no financial findings against the program. There are a few areas of concern which will be eliminated with the use of the Point of Sale option in JMC next year. Julie informed the board that using the Community Eligibility option for the 2014-15 school year would not be financially sound. We may apply for the 2015-16 school year.
9. Troy Johnson motioned to renew membership with the MN State High School League, Rebecca Kummet seconded. Motion passed unanimously.

Meeting adjourned

Next board meeting: Monday, August 11<sup>th</sup> at 5:15 pm at VES