



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

August 11, 2014

Open Mic-3 minutes

Consent Agenda

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

Directors Report

Old Business

1. Julie updated the board on the 2014-15 staffing
2. Troy Johnson motioned to approve the Bullying Policy, Rebecca Kummet seconded. Motion passed unanimously.
3. Rebecca Kummet motioned to approve the Records Retention Policy, Julie Gordon seconded. Motion passed unanimously.

New Business

1. Troy Johnson motioned to approve the Choice Therapy contract, Rebecca Kummet seconded. Motion passed unanimously.
2. Julie Gordon motioned to approve the BSU/NWTC contracts, Troy Johnson seconded. Motion passed unanimously.
3. a. Troy Johnson motioned to approve the goaskRob contract for web services, Rebecca Kummet seconded. Motion passed unanimously.
b. Rebecca Kummet motioned to approve the SPED forms contract, Julie Gordon seconded. Motion passed unanimously.

4. Julie Gordon motioned to approve the 2014-15 budget revision, Troy Johnson seconded. .
Motion passed unanimously.
5. Troy Johnson motioned to approve the 2014-15 Staff Handbook, Rebecca Kummet seconded.
Motion passed unanimously.
6. Rebecca Kummet motioned to approve the 2014-15 Student Handbook, Julie Gordon seconded. Motion passed unanimously.
7. The board members had a conference call with Shane of ACNW regarding the renewal process.

Meeting adjourned

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