



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 September 8, 2014

Open Mic-3 minutes

Consent Agenda

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

Directors Report-Positive & complete

Old Business

1. None

New Business

1. 2013-14 Annual Report ~ Troy Johnson motioned to approve, Amanda Willis seconded. Motion passed unanimously.
2. 2013-14 World's Best Workforce Report ~ Troy Johnson motioned to approve, Amanda Willis seconded. Motion passed unanimously.
3. Lottery Policy – first reading
4. ESL Services contract with Vicki Wangberg ~ Rebecca Kummet motioned to approve, CeCe seconded. Motion passed unanimously.
5. DCD Services contract with Jodi Olson ~ Rebecca Kummet motioned to approve, Amanda Willis seconded. Motion passed unanimously.

Meeting adjourned

Next board meeting: Monday, October 13th at 5:15 pm at VES