



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 October 13, 2014

Open Mic-3 minutes

Consent Agenda

1. Roll Call: Chris Dunshee, Julie Gordon, Troy Johnson, Rebecca Kummet. Absent: Amanda Willis & CeCe Donnell. Julie Johnson-Willborg-Director, Rita Poulton-Business Manager & Jean Fjelsta-Secretary present.
2. Rebecca Kummet motioned to approve the revised agenda (add money transfer to new business), Julie Gordon seconded. Motion passed.
3. Rebecca Kummet motioned to approve the September minutes, Troy Johnson seconded. Motion passed unanimously.
4. Troy Johnson motioned to approve the September financials, Rebecca Kummet seconded. Motion passed unanimously.

Directors Report

Old Business

1. Julie Gordon motioned to approve the revised Lottery Policy, Rebecca Kummet seconded. Motion passed unanimously.
2. Board Training – St. Cloud ~ October 24-25th – Rebecca Kummet, Julie Gordon & CeCe Donnell are planning to attend.

New Business

1. ACNW Retreat will be November 13-14. Julie Johnson-Willborg & Chris Dunshee will attend.
2. Dakota Consulting (E-rate) Contract ~ Rebecca Kummet motioned to approve, Julie Gordon seconded. Motion passed unanimously.
3. Speech Contract-Ana Johanson ~ contract for approval at November board meeting.
4. Troy Johnson motioned to transfer \$75,000.00 to a certificate of deposit, Julie Gordon seconded. Motion passed unanimously.

Meeting adjourned

Next board meeting: Monday, November 10th at 5:15 pm at VES