



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  
November 10, 2014

Board Members Present: Chris Dunshee, Troy Johnson, CeCe Donnell, Rebecca Kummet, Amanda Willis & Julie Gordon

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

Guests: Jim Aylesworth of Miller McDonald-presented the 2013-14 Audit

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 – All board members present
3. Determination of Conflict of Interest – none reported
4. Agenda Approval: Troy Johnson motioned to approve the agenda, Rebecca Kummet seconded. Motion passed unanimously.
5. Approval of October Minutes: Amanda Willis motioned to approve the October minutes, Troy Johnson seconded. Motion passed unanimously.
6. Approval of Financials: Amanda Willis motioned to approve the October financial report; CeCe Donnell seconded. Motion passed unanimously.

B. Directors Report

C. Old Business

1. Speech Contract - Troy Johnson motioned to approve the Speech Contract with Ana Johnson, CeCe Donnell seconded. Motion passed unanimously.
2. ACNW Contract Renewal – the board discussed the renewal and the upcoming visit by ACNW.

D. New Business

1. 2014-15 Budget Revision – Amanda Willis motioned to approve the 2014-15 budget revision, Julie Gordon seconded. Motion passed unanimously.
2. Americorp addition-Rebecca Kummet motioned to approve the addition of a second Americorp worker for the second half of the 14015 schoolyear, Troy Johnson seconded. Motion passed unanimously.
3. ACNW December visit – ACNW will be here for the December 8<sup>th</sup> board meeting, and will be at school for day on December 9<sup>th</sup>.
4. 2013-14 Audit – Amanda motioned to approve the 2013-14 audit, CeCe Donnell seconded. Motion passed unanimously.

Meeting adjourned.

Next board meeting: Monday, December 8, 2014 at VES at 5:15 pm