



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  
January 11, 2016**

**Board Members Present:** Julie Gordon, Rebecca Kummet, Troy Johnson & Amanda Willis

**Board Members Absent:** Rebecca Wold

**Board Officers Present:** Julie Johnson-Willborg-Director, Jean Fjelsta-Secretary

**Board Officers Absent:** Rita Poulton-Business Manager

**A. Procedural Items**

1. **Call To Order** – The meeting was called to order at 5:20 pm by Chair Julie Gordon
2. **Determination of Quorum** – Quorum met
3. **Agenda Approval:** Rebecca Kummet motioned to approve the amended agenda, Troy Johnson seconded. Motion passed unanimously.
4. **Approval of December Minutes:** Troy Johnson motioned to approve, Rebecca Kummet seconded. Motion passed unanimously.
5. **Approval of December Financials:** Rebecca Kummet motioned to approve the financial report, Troy Johnson seconded. Motion passed unanimously.

**B. Directors Report**

**C. Old Business**

1. Julie Johnson-Willborg shared updates **Title 1 Continuous Improvement Plan**
2. Amanda Willis motioned to appoint Brian "Mike" Myers to fill the open parent position on the board, Rebecca Kummet seconded. Motion passed unanimously.
3. **ByLaw Committee:** working on it.

**D. New Business**

1. Troy Johnson motioned to approve the **2016/17 Promise Fellow position**, Rebecca Kummet seconded. Motion passed unanimously.
2. Julie Johnson-Willborg gave the board an update on the **Integration/Desegregation Proposed Rule**.
3. The board looked over **the ACNW Review** from their November visit..
4. The Board discussed the **election process**. Jean will present some ideas from other schools at the next board meeting.
5. The board members will do the **Board self-evaluation** at the February board meeting.
6. The **Director Evaluation** will be done at the March meeting.

Rebecca Kummet motioned to adjourn at 6:21 pm, Amanda Willis seconded. Motion passed unanimously.

**Meeting adjourned.**

*Next board meeting: Monday, February 8, 2016 at VES at 5:15 pm*