



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
February 8, 2016**

Board Members Present: Julie Gordon, Rebecca Kummet, Rebecca Wold, Troy Johnson, Amanda Willis & Mike Myers

Board Officers Present: Julie Johnson-Willborg-Director, Jean Fjelsta-Secretary & 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:** Troy Johnson motioned to approve the agenda, Rebecca Kummet seconded. Motion passed unanimously.
4. **Approval of January Minutes:** Amanda Willis motioned to approve, Rebecca Kummet seconded. Motion passed unanimously.
5. **Approval of January Financials:** Amanda Willis motioned to approve the financial report, Rebecca Kummet seconded. Motion passed unanimously.

B. Directors Report

C. Old Business

1. Rita Poulton-Business Manager- presented a **school finance training** session.
2. **ByLaw Committee:** Mike Myers offered to sit on the ByLaw committee.
3. Members discussed the current board election process.
4. Board members will complete the Board Self-Evaluation tool at the end of the meeting.
5. Director Evaluation will be started after the March meeting.

D. New Business

1. Rebecca Kummet motioned to approve the **Indian Education Parent Resolution**; Troy Johnson seconded. Motion passed unanimously.
2. Amanda Willis motioned to approve the **Quarter 3 Budget Amendments** & moving the CD to a money market account; Rebecca Wold seconded. Motion passed unanimously.

Rebecca Kummet motioned to adjourn at 7:25 pm, Rebecca Wold seconded. Motion passed unanimously.

Meeting adjourned.

Next board meeting: Monday, March 14, 2016 at VES at 5:15 pm