



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
March 14, 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

Board Officers Absent: Rita Poulton-Business Manager

Guests: Jenna Bisson, Linda Shaw, LouAnn Frazier & Birdena Lyons

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 February Minutes:** Rebecca Wold motioned to approve, Rebecca Kummet seconded. Motion passed unanimously.
5. **Approval of February Financials:** Mike Myers motioned to approve the financial report, Troy Johnson seconded. Motion passed unanimously.

B. Directors Report

C. Old Business

1. Troy Johnson motioned to approve the amended **ByLaws**, Mike Myers seconded. Motion passed unanimously.
2. The deadline for Board nomination forms to be returned is Wednesday, March 23rd.
3. Board members will complete Director Evaluation at the end of the meeting.

Rebecca Wold motioned to re-open the Open Mic portion at the end of New Business, Amanda Willis seconded. Motion passed.

D. New Business

1. Rebecca Wold motioned to approve financial help for the Intervenors of the **Desegregation Lawsuit**; Rebecca Kummet seconded. Motion passed unanimously.
2. Julie Johnson-Willborg presented her letter of resignation as Director to the board, effective at the end of her contract - June 30, 2016.
3. Julie presented the **WBWF Summary Report** for 2014-15
4. Julie presented the **ACNW Financial Performance Evaluation**

Open Mic

Rebecca Wold motioned to adjourn at 7:20 pm, Mike Myers seconded. Motion passed unanimously.

Meeting adjourned.

Next board meeting: Monday, April 11, 2016 at VES at 5:15 pm