



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
May 9, 2016**

Board Members Present: Rebecca Kummet, Rebecca Wold, Troy Johnson, Amanda Willis

Board Members Absent: Mike Myers & Julie Gordon

Board Officers Present: Jean Fjelsta-Secretary & Rita Poulton-Business Manager

Board Officers Absent: Julie Johnson-Willborg-Director

A. Procedural Items

1. **Call To Order** – The meeting was called to order at 5:21 pm by Secretary Amanda Willis
2. **Determination of Quorum** – Quorum met
3. **Agenda Approval:** Rebecca Kummet motioned to approve the amended agenda, Rebecca Wold seconded. Motion passed unanimously.
4. **Approval of April Minutes:** Troy Johnson motioned to approve, Rebecca Wold seconded. Motion passed unanimously.
5. **Approval of April Financials:** Rebecca Wold motioned to approve the financial report, Rebecca Kummet seconded. Motion passed unanimously.

B. Directors Report

C. Old Business

1. Troy Johnson motioned to certify the **Board Elections**, Rebecca Wold seconded. Motion passed unanimously. **New board members are: Community: Kerri Jourdain; Parent: Danelle Nelson; Staff: Rebecca Kummet**
2. A preliminary **2016-17 Budget and staffing plan** were presented for review
3. Rebecca Wold motioned to approve a contract for 56 **extra summer hours for the outgoing Director** to finish 2015-16 reporting; Rebecca Kummet seconded. Motion passed unanimously. Jean will write up the contract.
4. Director applications have been reviewed and interviews will be set up.

D. New Business

1. Rebecca Kummet motioned to accept the resignation of board member/Chair Julie Gordon and to appoint Rebecca Wold as Board Chair; Troy Johnson seconded. Motion passed unanimously.
2. The **Parent Survey** results were presented.
3. Rebecca Kummet motioned to approve the **Title VII Grant**; Rebecca Wold seconded. Motion passed unanimously.
4. **Federal Purchasing/Procurement Policy** was presented for review.
5. Troy Johnson motioned to approve the **2016-17 Lease Aid application**; Rebecca Kummet seconded. Motion passed unanimously.
6. The board was updated regarding Summer School and summer building projects.

Rebecca Kummet motioned to adjourn, Rebecca Wold seconded. Motion passed unanimously.

Next board meeting changed to: Monday, June 6, 2016 at VES at 5:15 pm