



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
July 13, 2015

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

Board members Absent: Jacob Laducer

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 Secretary Amanda Willis
2. Determination of Quorum – Quorum met
3. Agenda Approval: Troy Johnson motioned to approve the agenda, Rebecca Wold seconded. Motion passed unanimously.
4. Approval of June Minutes: Julie Gordon motioned to approve, Rebecca Kummet seconded. Motion passed unanimously.
5. Approval of June Financials: Troy Johnson motioned to approve the May financial report. Rebecca Wold seconded. Motion passed unanimously.

B. Directors Report

C. Old Business

1. Board Retreat – Thursday, August 20th at 6:00 pm at Ruttger's Resort-Bemidji.
2. 2015-16 Staffing Plan – Postings for the Native American Liaison and the Food Service/Maintenance position will be placed July 14th. Rebecca Kummet made a motion to accept the possible part-time music position, Julie Gordon seconded. Motion passed unanimously.
3. Troy Johnson motioned to approve the revised 2015-16 budget, Rebecca Kummet seconded. Motion passed unanimously.

D. New Business

1. Election of officers:

Chair-Rebecca Kummet nominated Julie Gordon, Troy Johnson seconded. No other nominations received – Amanda Willis motioned to close nominations, Troy Johnson seconded. Motion passed unanimously. Vote for Julie Gordon as Chair: Amanda Willis-aye; Troy Johnson-aye; Rebecca Kummet-aye; Rebecca Wold-aye; Julie Gordon-abstain. Julie Gordon elected as Chair.

Secretary-Rebecca Wold nominated Amanda Willis, Rebecca Kummet seconded. No other nominations received – Troy Johnson motioned to close nominations, Rebecca Kummet seconded. Motion passed unanimously. Vote for Amanda Willis as Secretary: Julie Gordon-aye; Troy Johnson-aye; Rebecca Wold-aye; Rebecca Kummet-aye; Amanda Willis-abstain. Amanda Willis elected Secretary.

Treasurer-Julie Gordon nominated Troy Johnson, Rebecca Wold seconded. No other nominations received – Amanda Willis motioned to close nominations, Julie Gordon seconded. Motion passed unanimously. Vote for Troy Johnson as Treasurer: Amanda Willis-aye; Julie Gordon-aye; Rebecca Wold-aye; Rebecca Kummet-aye; Troy Johnson abstain. Troy Johnson elected Treasurer.

2. Rebecca Kummet motioned to set the 2015-16 that Board Meetings will be the second Monday of each month at VES at 5:15pm. Rebecca Wold seconded. Motion passed unanimously.
3. Rebecca Kummet motioned to designate Julie Johnson Willborg-School Director & Troy Johnson-Board Treasurer to sign checks & to allow Rita Poulton to view electronic funds transfers online, Rebecca Wold seconded. Motion passed unanimously.
4. Troy Johnson motioned to designate Riverwood Bank as the official school bank, Rebecca Kummet seconded. Motion passed unanimously.
5. Rebecca Kummet motioned to designate as official-school website and family newsletters, Julie Gordon seconded. Motion passed unanimously.
6. Troy Johnson motioned to approve the Internet Use & Safety Policy and to place in the Family Handbook, Rebecca Kummet seconded. Motion passed unanimously.
7. Julie Gordon motioned to approve the 2015-16 Staff Handbook, Rebecca Wold seconded. Motion passed unanimously.
8. Rebecca Wold motioned to approve the 2015-16 Family Handbook, Rebecca Kummet seconded. Motion passed unanimously.
9. 2015-16 Lunch Charge Policy-tabled until the August meeting
10. Julie Gordon motioned to approve the 2015-16 MSHSL membership, Rebecca Kummet seconded. Motion passed unanimously.

Meeting adjourned.

Next board meeting: Monday, August 10, 2015 at VES at 5:15 pm