



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
September 14, 2015**

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

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 amended agenda, Rebecca Wold seconded. Motion passed unanimously.
4. **Approval of August Minutes:** Amanda Willis motioned to approve, Rebecca Kummet seconded. Motion passed unanimously.
5. **Approval of August Financials:** Rebecca Wold motioned to approve the August financial report. Jacob Laducer seconded. Motion passed unanimously.

B. Directors Report

C. Old Business

1. **New Board Member Training** – November 14th at Trek North. Jacob Laducer & Rebecca Wold to attend.

D. New Business

1. Troy Johnson motioned to approve the **Title 1 Grant Application**, Rebecca Kummet seconded. Motion passed unanimously.
2. Troy Johnson motioned to approve the **Draft 2015 Annual Report**, to be submitted by October 1st, Rebecca Kummet seconded. Motion passed unanimously.
3. Rebecca Wold motioned to approve the **Indian Education Funds Plan**, Troy Johnson seconded. Motion passed unanimously.
4. – 8. Troy motioned to approve the following contracts: **4-DCD Consultant, 5-ASD Consultant, 6-Headwaters School of Music (next month), 7-Choice Therapy & 8-ESL contract**. Amanda Willis seconded. Motion passed unanimously.

Meeting adjourned.

Next board meeting: Monday, October 12, 2015 at VES at 5:15 pm