



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  
November 9, 2015**

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

**Board Members Absent:** Jacob Laducer

**Board Officers Present:** Julie Johnson-Willborg-Director, Jean Fjelsta-Secretary & Rita Poulton-Business Manager

**Guests:** Jim Aylesworth-Miller McDonald & Rod Haenke-ACNW

**A. Procedural Items**

1. **Call To Order** – The meeting was called to order at 5:47 pm by Chair Julie Gordon
2. Jim Aylesworth presented the 2015 Financial Audit
3. **Determination of Quorum** – Quorum met
4. **Agenda Approval:** Rebecca Kummet motioned to approve the agenda, Amanda Willis seconded. Motion passed unanimously.
5. **Approval of November Minutes:** Troy Johnson motioned to approve, Rebecca Wold seconded. Motion passed unanimously.
6. **Approval of November Financials:** Rebecca Wold motioned to approve the financial report, Rebecca Kummet seconded. Motion passed unanimously.

**B. Directors Report**

**C. Old Business**

1. Julie Johnson-Willborg is working on the **Title 1 Continuous Improvement Plan**-more at the next meeting.
2. Julie Johnson-Willborg & Rebecca Kummet will attend the **ACNW Retreat**.
3. Troy motioned to approve the **2015 Audit**, Rebecca Wold seconded. Motion passed unanimously.
4. Parent Involvement is ongoing

**D. New Business**

1. Rebecca Kummet motioned to approve the **World's Best Workforce Summary**, Rebecca Wold seconded. Motion passed unanimously.

Amanda motioned to adjourn at 6:30 pm, Rebecca Wold seconded. Motion passed unanimously.

**Meeting adjourned.**

*Next board meeting: Monday, December 14, 2015 at VES at 5:15 pm*