



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  
December 14, 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

**A. Procedural Items**

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

**B. Directors Report**

**C. Old Business**

1. Julie Johnson-Willborg is working on the **Title 1 Continuous Improvement Plan**
2. Parent Involvement is ongoing

**D. New Business**

1. **By-Laws Committee** – Rebecca Wold, Rebecca Kummet & Julie Gordon.
2. **Parent Vacancy-** Jacob Laducer submitted his resignation due to work conflicts. Board and staff will look for a parent replacement.
3. Rebecca Wold motioned to approve **the Indian Ed/Title VII application round**, Rebecca Kummet seconded. Motion passed unanimously.
4. Troy Johnson motioned to approve moving to **Schoolwide for Title 1** for 2016-17, Rebecca Kummet seconded. Motion passed unanimously.
5. **Staffing Update** – Hired the Middle School Science teacher-Brianna Fuller to start Jan. 4, 2016.

Rebecca Kummet motioned to adjourn at 6:17 pm, Rebecca Wold seconded. Motion passed unanimously.

**Meeting adjourned.**

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