



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
January 9, 2017

Board Members Present: Rebecca Wold, Danelle Nelson, Mike Myers, Rebecca Kummet, Troy Johnson, & Kerri Jourdain

Board members Absent: none

Board Officers Present: Jean Fjelsta-Business Manager, Scott Anderson-Director & Kathy Skinner-Secretary

A. Procedural Items

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

B. Directors Report

C. Old Business

1. **Board Member Agreement Proposal:** Discussion to revise agreement to match our By-laws. Rebecca Kummet motioned to approve agreement with changes. Troy Johnson seconded. Motion passed unanimously.
2. **Water Bottle Filling Station:** Mike Myers motioned to approve purchase of filling stations with contingency that funds are secured. Danelle Nelson seconded. Motion passed unanimously.

D. New Business

1. Board training updates.
2. Board Action Calendar: Jean and Scott will put together a proposed calendar to bring to the February meeting.
3. Discussion of reviewing school policies to be added to the February agenda.

Rebecca Kummet motioned to **adjourn**, Mike Myers seconded. Motion passed unanimously.

Meeting adjourned at 6:10.

Next Board Meeting – Monday, February 13th, 2017 at 5:15 pm