



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
February 15 2017**

Board Members Present: Rebecca Wold, Mike Myers, Rebecca Kummet & Troy Johnson

Board members Absent: none

Board Officers Present: Scott Anderson-Director & Kathy Skinner-Secretary

Board Officers Absent: Jean Fjelsta-Business Manager

Guest: Kristi Wells-Saiger

A. Procedural Items

1. **Call to Order** – The meeting was called to order at 5:22 pm by Chair Rebecca Wold
2. **Determination of Quorum** – Quorum met
3. **Agenda Approval:** Rebecca Kummet motioned to approve, Troy Johnson seconded. Motion passed unanimously.
4. **Approval of January Minutes:** Troy Johnson motioned to approve with changes, Rebecca Kummet seconded. Motion passed unanimously.
5. **Approval of January Financials:** Rebecca Kummet motioned to approve the January financial report with clarifications, Mike Myers seconded. Motion passed unanimously.

B. Directors Report

C. Old Business

1. **Board Member Agreement Proposal**

D. New Business

1. **Board Configuration:**
 - a) Rebecca Kummet motioned to remove Kari Jourdain from the board due to lack of training. Troy Johnson seconded. Motion passed unanimously.
 - b) Motion to appoint Kristi Wells-Saiger to the board as a community member. Troy Johnson seconded. Motion passed unanimously.
 - c) Troy Johnson motioned to remove Danelle Nelson from the board due to lack of training. Rebecca Kummet seconded. Motion passed unanimously.
2. **Grant Application for Water Bottle Filling Stations:** Reviewed application for the Neilson Foundation.
3. **Acceptance of Kitselman Grant:** Rebecca Kummet motioned to accept grant. Mike Meyers seconded. Motioned passed unanimously.
4. **Board Policies:** Update on policy book.
5. **Board Elections:** Teacher; Parent; Community Member
6. **Director Evaluations:** To be completed and turned into the Board Chair.

Rebecca Kummet motioned to **adjourn**, Kristi Wells-Saiger seconded. Motion passed unanimously.

Meeting adjourned at 6:04.

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