



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
April 10, 2017**

Board Members Present: Rebecca Wold, Kristi Wells-Saiger, Rebecca Kummert & Troy Johnson

Board members Absent: Mike Myers

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

Board Officers Absent: Jean Fjelsta-Business Manager

A. Procedural Items

1. **Call to Order** – The meeting was called to order at 5:15 pm by Chair Rebecca Wold
2. **Determination of Quorum** – Quorum met
3. **Agenda Approval:** Kristi Wells-Saiger motioned to approve. Rebecca Kummert seconded. Motion passed unanimously.
4. **Approval of March Minutes:** Troy Johnson motioned to approve with changes, Kristi Wells-Saiger seconded. Motion passed unanimously.
5. **Approval of March Financials:** Rebecca Kummert motioned to approve the March financials. Kristi Wells-Saiger seconded. Motion passed unanimously.

B. Directors Report

C. Old Business

1. **Board Policies:** Final reading of the credit card policy. Rebecca Kummert motioned to approve. Kristi Wells-Saiger seconded. Motion passed unanimously. Final reading of the credit card agreement. Rebecca Kummert motioned to approve. Kristi Wells-Saiger seconded. Motion passed unanimously.
2. **Neilson Grant Acceptance:** Rebecca Kummert motioned to approve. Kristi Wells-Saiger seconded. Motion passed unanimously.
3. **Board Evaluation:** Board completed the annual board evaluation in closed session at the March Board meeting.
4. **Directory Evaluation:** Director Evaluation was completed by the board in a closed session at the March board meeting. Rebecca Wold and Kristi Wells-Saiger shared and discussed the results of the Evaluation with the Director.

D. New Business

1. **Board Policies:** First reading of Paid Lunch Equity Policy.
2. **Proposed 17/18 School Calendar:** Scott presented the first reading of the calendar. Final calendar will be presented at the May meeting reflecting the changes.
3. **Board Election Update:** Currently we have one teacher, one parent, and one community member that were nominated for the upcoming election.
4. **Budget Revision:** Proposed amended budget was presented. Will be brought to the May meeting for a vote.
5. **Personnel Committee:** Discussion on the make-up of the committee. Will plan a meeting for early summer.

Rebecca motioned to adjourn meeting at 6:14 p.m. Seconded by Kristi Saiger-Wells. Motion passed unanimously.

Next Board Meeting – Monday, May 8th, 2017 at 5:15 pm