



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 Agenda June 19, 2017

Open Mic - 3 minutes

Consent Agenda-Procedural Items

1. Call To Order
2. Determination of Quorum
3. Approval of Agenda
4. Approval of May minutes
5. Approval of May financials

Directors Report

Old Business

- 1.

New Business/Action Items

1. Neilson Grant
2. Beltrami Electric Round Up Grant
3. 17/18 Budget
4. Food Service Contract
5. Miller McDonald Audit/Tax Engagement Letter
6. Action Calendar
7. Board Development Handout
8. Director's Contract

Next Board Meeting Monday July 10, 2017 at 5:15 p.m.