



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
June 19, 2017

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

Board members Absent: Mike Myers & Rebecca Kummet

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

Guests: Lynette Bedeau

A. Procedural Items

1. **Call to Order** – The meeting was called to order at 5:20 pm by Chair Rebecca Wold
2. **Determination of Quorum** – Quorum met
3. **Agenda Approval:** Kristi Wells-Saiger motioned to approved agenda with additional business items. Troy Johnson seconded. Motion passed unanimously.
4. **Approval of April Minutes:** Troy Johnson motioned to approve the May minutes. Kristi Wells-Saiger seconded. Motion passed unanimously.
5. **Approval of April Financials:** Kristi Wells-Saiger motioned to approve the May financials. Becca Wold seconded. Motion passed unanimously.

B. Directors Report

C. Old Business

D. New Business

1. **Neilson Grant**-Troy Johnson motioned to approve the grant with edits. Kristi Wells-Saiger seconded. Motion passed unanimously.
2. **Beltrami Electric Round Up Grant**- Troy Johnson motioned to approve the grant with edits. Kristi Wells-Saiger seconded. Motion passed unanimously.
3. **17/18 Budget**-Becca Wold motioned to pass 17/18 budget. Kristi Wells-Saiger seconded. Motion passed unanimously.
4. **Food Service Contract**- Troy Johnson motioned to approve the contract. Kristi Wells-Saiger seconded. Motion passed unanimously.
5. **Miller McDonald Audit/Tax Engagement Letter**-Troy Johnson motioned to approve audit/tax engagement letter. Kristi Wells-Saiger seconded. Motion passed unanimously.
6. **Action Calendar**-Discussion about utilizing the action calendar next year.
7. **Board Development Handout**-Discussion about ongoing board training.
8. **Director's Contract**-Kristi Wells-Saiger motioned to approve the Director's contract. Becca Wold seconded. Motioned passed unanimously.
9. **July Board Meeting**-Troy Johnson motioned to move the July board meeting to the 17th. Kristi Wells-Saiger seconded. Motioned passed unanimously.
10. **FY18 Lease Aid Application**- Troy Johnson motioned to approve the FY18 lease aid application. Kristi Wells-Saiger seconded. Motion passed unanimously.

Troy Johnson motioned to go into closed meeting as per attorney-client privilege (section 13D.05, subdivision (b)). Seconded by Kristi Wells-Saiger. Motion passed unanimously.
Meeting adjourned at 6:40 p.m.

Next Board Meeting – Monday, July 17th, 2017 at 5:15 pm