



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  
September 19, 2016**

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

**Board members Absent:** Danelle Nelson & Rebecca Kummet

**Board Officers Present:** Jean Fjelsta-Secretary & Scott Anderson   **Absent:** Rita Poulton-Business Manager

**Guests:** Kathy Skinner

**A. Procedural Items**

1. **Call to Order** – The meeting was called to order at 5:24 pm by Chair Rebecca Wold
2. **Determination of Quorum** – Quorum met
3. **Agenda Approval:** Troy Johnson motioned to approve the amended agenda, Kerri Jourdain seconded. Motion passed unanimously.
4. **Approval of August Minutes:** Mike Myers motioned to approve, Kerri Jourdain seconded. Motion passed unanimously.
5. **Approval of August Financials:** Kerri Jourdain motioned to approve the August financial report. Mike Myers seconded. Motion passed unanimously.

**B. Directors Report**

**C. Old Business**

1. **2016-17 Staffing**-all positions have been filled.
2. **Pledge of Allegiance Review:** Troy Johnson motioned to a student survey and combine with the staff survey. Kerri Jourdain seconded. Motion passed unanimously.
3. **Board Retreat:** Board members to fill out the self-evaluation form and return to Rebecca Wold.

**D. New Business**

1. Troy Johnson motioned to approve membership in the **MN Association of Charter School (MACS)**, Mike Myers seconded. Motion passed unanimously.
2. The **MDE Assurances** submission will be done in October after policy reviewal and approval.
3. **Facility Neutral Policy**-first review
4. **Religious Release Time Policy**-first review
5. Troy Johnson motioned to apply for the **Kitselman Grant**, Kerri Jourdain seconded. Motion passed unanimously.
6. **Minnesota Innovation Institute** update
7. Mike Myers motioned to approve the **ESL contract**, Kerri Jourdain seconded. Motion passed unanimously.
8. The **School Psychologist contract** will be presented at the October meeting.
9. Information given for the **Northern MN Charter School Conference**.
10. **Student & Employee Tennessee Warning** forms were presented to the board.

Troy Johnson motioned to **adjourn**, Kerri Jourdain seconded. Motion passed unanimously.

**Meeting adjourned at 6:45pm.**

*Next Board Meeting – Monday, October 10, 2016 at 5:15 pm*