



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**  
**November 14, 2016**

**Board Members Present:** Rebecca Wold, Danelle Nelson, Mike Myers & Rebecca Kummet

**Board members Absent:** Kerri Jourdain and Troy Johnson

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

**Guests:** Rod Haenke-ACNW, Caitlin Orgon-Americorp Promise Fellow, Jim Aylesworth-Miller McDonald, Kathy Skinner

**A. Procedural Items**

1. **Call to Order** – The meeting was called to order at 6:20 pm by Chair Rebecca Wold
2. **Determination of Quorum** – Quorum met
3. **Agenda Approval:** Rebecca Kummet motioned to approve the amended agenda, Mike Myers seconded. Motion passed unanimously.
4. **Approval of October Minutes:** Rebecca Kummet motioned to approve, Mike Myers seconded. Motion passed unanimously.
5. **Approval of October Financials:** Mike Myers motioned to approve the October financial report, Danelle Nelson seconded. Motion passed unanimously.

**B. Directors Report**

**C. Old Business**

1. **A Chance to Grow** (3<sup>rd</sup> party billing) contract tabled to the December meeting.

**D. New Business**

1. Board Retreat Summary, Scott Anderson
2. ACNW Leadership Retreat Update, Scott Anderson
3. MACS Regional Directors Update, Scott Anderson
4. MACS Legislative Update, Scott Anderson
5. Board Configuration and Training, Rebecca Kummet motioned to approve Kathy Skinner as Board Secretary. Danelle Nelson seconded. Motion passed unanimously.
6. 2015/2016 Audit, Rebecca Kummet motioned to approve, Danelle Nelson seconded. Motion passed unanimously.

Rebecca Kummet motioned to **adjourn**, Danelle Nelson seconded. Motion passed unanimously.

**Meeting adjourned at 7:27pm.**

*Next Board Meeting – Monday, December 12, 2016 at 5:15 pm*