



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 December 12, 2016

Open Mic - 3 minutes

Consent Agenda-Procedural Items

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

Directors Report

Old Business

1. A chance to grow (3rd party billing)

New Business/Action Items

1. Dakota Academics Consulting, Inc. Contract
2. Adoption of "Statement of Beliefs"
3. Donation Acceptance
4. Board Member Agreement Proposal
5. Board Configuration/Training
6. Budget Update

Next Board Meeting January, 9th, 2017