



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
December 19, 2016

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

Board members Absent: Kerri Jourdain

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

A. Procedural Items

1. **Call to Order** – The meeting was called to order at 5:18 pm by Chair Rebecca Wold
2. **Determination of Quorum** – Quorum met
3. **Agenda Approval:** Rebecca Kummet motioned to approve the amended agenda, Troy Johnson seconded. Motion passed unanimously.
4. **Approval of November Minutes:** Rebecca Kummet motioned to approve, Danelle Nelson seconded. Motion passed unanimously.
5. **Approval of November Financials:** Rebecca Kummet motioned to approve the November financial report, Mike Myers seconded. Motion passed unanimously.

B. Directors Report

C. Old Business

1. **A Chance to Grow** (3rd party billing) Rebecca Kummet motioned to approve the contract, Danelle Nelson seconded. Motion passed unanimously.

D. New Business

1. Dakota Academics Consulting, Inc. Contract, Troy Johnson motioned to approve the contract, Rebecca Kummet seconded. Motion passed unanimously.
2. Adoption of “Statement of Beliefs of VES Board of Directors”, Rebecca Kummet motioned to approved, Troy seconded as amended. Motion passed unanimously.
3. Donation Acceptance, Rebecca Kummet motioned to approve the donation from Nancy Anderson, Mike Myers seconded. Motion passed unanimously.
4. Board Member Agreement Proposal, review first reading.
5. Board Configuration and Training, Discussed training dates for new board members.
6. Budget update, Mike Myers motioned to approve updated budget, Rebecca Kummet seconded. Motion passed unanimously.
7. Water Bottle Filling Fountain, Tabled to January meeting.

Troy Johnson motioned to **adjourn**, Rebecca Kummet seconded. Motion passed unanimously.

Meeting adjourned at 6:03.

Next Board Meeting – Monday, January 9th, 2017 at 5:15 pm