



Voyageurs Expeditionary School Board Meeting Minutes  
October 9<sup>th</sup>, 2017

**Board Members Present:** Rebecca Wold, Kristi Wells-Saiger, Lynette Bedeau, Kari Olson & Rebecca Kummet

**Board Members Absent:** Kristina Granroos

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

**Guest:** Bruce Banta

**Call to Order and Establish a Quorum-**Meeting called to order at 5:17 p.m. by Chair Rebecca Wold. Quorum met.

**Approval of Meeting Agenda-** Kari Olson motioned to approve consent agenda with additions. Kristi Wells-Saiger seconded. Motioned passed. Kari Olson-aye, Lynette Bedeau-aye, Kristi Wells-Saiger-aye. Rebecca Kummet abstained.

- A. Public Comments:** Any person wishing to speak directly to the Board, once recognized by the board chair, may do so for up to 5 minutes. The public input period will last no longer than 5 minutes.
- B. Consent Agenda:** Consent agenda items are considered routine in nature and will be voted upon. With a single motion; however, any board member may request that items on the Consent Agenda be removed from it for independent consideration. Any items so identified will be moved to the Action Item portion of the agenda.
  - 1. Minutes 9-11-17 board meeting
  - 2. 9-30-17 Financials

Kristi Wells-Saiger motioned to approve consent agenda items with changes. Lynette Bedeau seconded. Motioned passed unanimously.

**How Well Are Students Doing?**

**C. Reports**

- 1. Directors Report

**Is Everything Occurring Appropriately?**

**D. Information/Discussion Items.**

- 1. Every Student Succeeds Act (ESSA) Summary Report

2. 17/18 Authorizer Activities
3. ACNW Statement of Income & Expenditures

**E. Board Committees**

1. **Finance Committee**

**F. Action Items**

1. 16/17 Worlds Best Workforce Report-Rebecca Kummet motioned to approve report with changes. Kristi Wells-Saiger seconded. Motion passed unanimously.
2. 17/18 Board Goals-Kari Olson motioned to approve goals. Rebecca Kummet seconded. Motion passed unanimously.
3. Board Composition Update-Rebecca Kummet motioned to remove Kristina Granroos from the board. Lynette Bedeau seconded. Motion passed unanimously.
4. Charter School Assurances-Krist Wells-Saiger motioned to approve the Charter School Assurances. Lynette Bedeau seconded. Motioned passed unanimously.

**Board Assessment and Development**

Review and discuss Chapter 8 Charter School Board University

Chapter 9 for November Board Meeting

Board Meeting Evaluation: Were we prepared for the meeting? Did we discuss the right things?  
Did we work to achieve the mission of the school? Could we do better?

**Adjourn the Regular Meeting-** Rebecca Kummet motioned to adjourn. Kristi Wells-Saiger seconded. Motion passed unanimously.

Meeting adjourned at 6:12 by Becca Wold, Board Chair.

Next Regular Board Meeting: Monday, November 13th at 5:15 p.m.