



Voyageurs Expeditionary School Board Meeting Minutes
November 13th, 2017

Board Members Present: Rebecca Wold, Lynette Bedeau, Kari Olson & Rebecca Kummet

Board Members Absent: Kristi Wells-Saiger

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

Guest: Jim Aylesworth-Miller McDonald, Bruce Banta, Bert Mayberry, Twila Bolde

Call to Order and Establish a Quorum-Meeting called to order at 5:13 p.m. by Chair Rebecca Wold. Quorum met.

Approval of Meeting Agenda- Kari Olson motioned to approve consent agenda with changes. Lynette Bedeau seconded. Motioned passed.

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.

a) 2016-17 Financial Audit- Lynette Bedeau motioned to approve the 2016-17 Financial Audit. Kari Olson seconded. Motion passed unanimously.

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 10-9-17 board meeting
2. 10-30-17 Financials

Kari Olson motioned to approve consent agenda items with changes. Lynette Bedeau seconded. Kari Olson-aye, Lynette Bedeau-aye, Rebecca Kummet abstained.

How Well Are Students Doing?

C. Reports

1. Directors Report

Is Everything Occurring Appropriately?

D. Information/Discussion Items.

E. Board Committees

1. Finance Committee

F. Action Items

1. Board Composition

- a) Parent Nomination-Rebecca Kummet motioned to appoint Bert Mayberry to fill open position. Lynette Bedeau seconded. Motion passed unanimously.

Rebeca Kummet motioned to move up the Board Resignation. Lynette Bedeau seconded. Motion passed unanimously.

Kari Olson motioned to accept the resignation from Kristi Wells-Saiger. Lynette Bedeau seconded. Motion passed unanimously.

- b) Community Member Nomination-Rebecca Kummet motioned to appoint Twila Bolde to fill a Community Member term. Lynette Bedeau seconded. Motioned passed unanimously.

Lynette Bedeau motioned to appoint Brian Olson as a Community Member for a term ending 6/30/19. Rebecca Kummet seconded. Motioned passed unanimously.

- 2. Kitselman Grant Request-Rebecca Kummet motioned to approve this grant request. Lynette Bedeau seconded. Motion passed unanimously.
- 3. First Reading of Investment Policy
- 4. First Reading of Safe Keeping of Investment Policy
- 5. First Reading of Accounting Manual
- 6. BSU/NTC Agreement-Rebecca Kummet motioned to approve this agreement. Lynette Bedeau seconded. Motion passed unanimously.

Board Assessment and Development

Review and discuss Chapter 9 Charter School Board University

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. Kari Olson seconded. Motion passed unanimously.

Meeting adjourned at 7:12 by Becca Wold, Board Chair.

Next Regular Board Meeting: Monday, December 11th at 5:15 p.m.