



Voyagers Expeditionary School Board Meeting Minutes  
March 11, 2019

**Mission**

The mission of VES is to provide students with the necessary tools to lead meaningful and productive lives through hands-on learning, service to others and environmental stewardship.

**Vision Statement**

Starting at a level much deeper than just curriculum, the design of VES addresses the origins of learning and the fundamental well-being of students. The foundation necessary to achieve the mission of our school is the establishment of a community of learners, composed of students, families, teachers, and staff who share the conviction that the best education takes place in an intentionally developed environment that nurtures, protects, challenges, and values every member of that community.

Call to Order and Establish a Quorum: Meeting called to order at 5:15 p.m. by Chair Brian Olson

Board Members Present: Brian Olson, Kari Olson, Ross Millar and Heidi Seitz

Officers Present: Scott Anderson, Jean Fjelsta and Kathy Skinner

Guests: Rhianon Sargent, Donna Zelinsky, Shana Torgeson

Approval of Meeting Agenda: Brian Olson motioned to approve the agenda. Kari Olson seconded. Move board configuration as the first item. All approved.

Declaration of Conflict of Interest

Board Configuration-Ross Millar Motioned to Appoint Donna Zelinsky as a Community member

ACNW Contract Discussion-Rhianon went over the time line for writing our new contract.

**A. 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.

- ◆ Minutes from 1-14-19 board meeting
- ◆ 1-31-19 Financials

Heidi Seitz motioned to approve the January financials and minutes. Ross Millar seconded. All approved.

**How Well Are Students Doing?**

## **B. Reports**

- ◆ Director's Report:

### **Is Everything Occurring Appropriately?**

**C. 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.

## **D. Information/Discussion Items**

- ◆ Comprehensive School Improvement Plan-

## **E. Board Committees**

- ◆ Finance Committee Minutes: The Finance Committee did not meet in March.
- ◆ Election Committee Minutes: Ross Millar gave a verbal report. One nomination form had been received by the committee as of this date.
- ◆ Director Evaluation Committee: Brian has sent a self-evaluation form to Scott. Staff evaluations will not be part of the Director Evaluation process.

## **F. Action Items**

- ◆ Accept Kitselman Grant of \$7000-Kari Olson motioned to accept the Kitselman Grant. Ross Millar seconded. All approved.

### **Board Assessment and Development**

- ◆ MACS Training Opportunities
- ◆ MACS Legislation Update

**G. Adjourn the Regular Meeting:** Kari Olson motioned to adjourn the meeting. Ross Millar seconded. All approved. Meeting adjourned at 6:44 p.m. by Chair Brian Olson.

Next Regular Board Meeting: Monday, April 8, 2019 at 5:15 p.m.