



Voyageurs Expeditionary School Board Meeting Minutes
May 13, 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 was called to order at 5:18 p.m. by Chair Brian Olson

Board Members Present-Brian Olson, Kari Olson, Heidi Seitz, Ross Millar and Donna Zelinsky

Officers Presents-Scott Anderson, Jean Fjelsta and Kathy Skinner

Guests-Shana Torgeson

Approval of Meeting Agenda-Heidi Seitz motioned to approve the agenda. Kari Olson seconded. All approved.

Board Configuration & Composition-Kari Olson motioned to appoint Shana Torgeson to the board as a parent member. Ross Millar seconded. All approved.

Declaration of Conflict of Interest

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 4-8-19 board meeting
- ◆ 4-30-19 Financials

Heidi Seitz motioned to approve the March 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



E. Board Committees

- ◆ Finance Committee Minutes-The Finance committee met and discussed some budget items for the next school year.
- ◆ Election Committee Minutes-The election has been completed and the results are included in the board packet.
- ◆ Director Evaluation Committee-The evaluation has been completed and has been presented to the Director.

F. Action Items

- ◆ SPED Contract with Indigo-Kari Olson motioned to approve the Contract. Ross Millar seconded. All approved.
- ◆ A Chance to Grow Contract-Kari Olson motioned to approve the contract. Heidi Seitz seconded. All approved.
- ◆ Certify Election results-Heidi Seitz motioned to certify the election results. Donna Zelinsky seconded. All approved

Board Assessment and Development

- ◆ MACS Handout-Meeting Quorum
- ◆ Charter School Roles and Responsibilities

G. Adjourn the Regular Meeting-Ross Millar motioned to adjourn. Heidi Seitz seconded. All approved. Meeting adjourned at 5:51 p.m. by Chair Brian Olson.

Next Regular Board Meeting has been moved to: Monday, June 17 at 5:15 p.m.