



Voyageurs Expeditionary School Board Meeting Agenda
October 8, 2018

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.

Board Member Attendance: 4 of 5 ; 80 % Lynette Bedeau absent

Staff/Public Attendance : Jean Fjelsta, Scott Anderson

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

Declaration of Conflict of Interest

Public Comments Forum: 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 30 minutes.

Approval of Agenda

ELL Policy added to Board Decision Making

Staff Survey added to Board Management

Ross Millar motion to approve with changes, Kari Olson 2nd all in favor

A. Contract Performance Areas

B. Board Composition & Capacity

- ◆ ACNW Leadership Retreat will be held November 9/10. One spot is available for a school board member to go

C. Board Decision Making & Oversight

- ◆ First Reading of Revised By-Laws
- ◆ Resolution of Graduation Rate Kari Olson made motion to adopt, Ross Millar 2nd all in favor

- ◆ Approve Senior Class Environmental Energy Trip to North Dakota Ross Millar motion to approve, Heidi Seitz 2nd, all in favor
- ◆ ACNW Authorizer Activities
- ◆ Agenda Format Change tabled for further discussion
- ◆ ELL Policy Kari Olson made motion to accept, Ross Millar 2nd. All in favor

D. Board Management & Accountability

- ◆ Director's Report
- ◆ Meeting Minutes-September 10, 2018 Kari Olson motion to approve, Ross Millar 2nd. All in favor
- ◆ Finance Committee Report-October Minutes
- ◆ Approve Annual Report Ross Millar made motion, Heidi Seitz 2nd. All in favor
- ◆ Annual Charter School Assurances Heidi Seitz made motion to approve, Ross Millar 2nd, All in favor
- ◆ Staff Survey Kari Olson talked about a Staff Climate Survey, Brian Olson asked Scott Anderson to put together some questions for review.

E. Financial Management

- ◆ Current Bills/Checks Heidi Seitz made motion to approve, Ross Millar 2nd, All in favor
- ◆ Authorize CD Investments \$175,000 to be purchased in CD investments. Kari Olson motion, Heidi Seitz 2nd, All in favor

F. Adjourn Brian Olson motioned to adjourn at 6:43, Kari Olson 2nd, All in favor.

Next Regular Board Meeting: Monday, November 12, at 5:15 p.m.