



Voyageurs Expeditionary School Board Meeting Minutes
April 13, 2020

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 - The meeting was conducted virtually on Zoom and was called to order by Becky Reinarz at 5:37 p.m.

Board Members Present - Donna Zelinsky, Kari Olson, Becky Reinarz, John Eggers, Amanda Willis and Cynthia Tesar.

Absent - Shana Torgeson

Officers Present - Scott Anderson, Kathy Skinner and Cynthia England

Guest - Joe Gould

Approval of Meeting Agenda - Kari Olson Motioned to approve the agenda, Amanda Willis Seconded, all approved.

Declaration of Conflict of Interest - None

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 3-9-2020 Board Meeting
- ◆ Minutes from 3-19-2020 Special Board Meeting
- ◆ 3-31-2020 Financials

Donna Zelinsky Motioned to approve the Consent Agenda; John Eggers 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 - None

D. Information/Discussion Items

- ◆ Parent Survey
- ◆ Fall Site Visit Report

E. Board Committees

- ◆ 4-7-20 Finance Committee Meeting Minutes
- ◆ Report from Director Evaluation Committee
- ◆ Report from Bylaw Committee
- ◆ Report from Staff Handbook/Policy Committee
- ◆ Report from Election Committee

F. Action Items

- ◆ **Review Bylaws** - Kari Olson Motioned to review Bylaws during May meeting, Donna Zelinsky Seconded, all approved.
- ◆ **Review & Approve Special Education Contract** - Donna Zelinsky Motioned to approve the contract, Kari Olson Seconded, all approved.
- ◆ **Review & Approve Hildi Inc. Contract** - Donna Zelinsky Motioned to approve the contract, John Eggers Seconded, all approved.
- ◆ **Virtual School Board Meeting Resolution** - Amanda Willis Motioned to approve the resolution, Cindy Tesar Seconded, all approved.
- ◆ **2020-2021 School Calendar – First Reading** - Amanda Willis Motioned to approve the first reading, Cindy Tesar Seconded, all approved.

Board Assessment and Development

G.

- ◆ Review of 501C3 Organizational Provisions

H. Adjourn the regular meeting - the meeting was adjourned by Becky Reinarz at 6:43 p.m.

Next Regular Board Meeting: May 11, 2020 at 5:15 p.m.