



**Voyageurs Expeditionary School Special Board Meeting Minutes
12/3/2019**

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 5:21 p.m. by Board Chair Shana Torgeson

Board Members Present-Shana Torgeson, Kari Olson, Becky Reinarz, Cindy Tesar, John Eggers

Board Members absent: Donna Zelinsky

Officers Present-Scott Anderson

Approval of Meeting Agenda- John Eggers motioned to approve the agenda. Becky Reinarz Seconded. All approved

Declaration of Conflict of Interest

Approval to close the meeting to discuss not public education data as permitted by Minn. Statute 13D05, Subdivision 2. Becky Reinarz motioned to close the meeting. John Eggers seconded the motion. All approved.

Approval to reopen meeting. Becky Reinarz motioned to open the meeting. John Eggers seconded. All approved.

Summary of closed meeting. After review of facts, the School Board voted to follow the recommendation of the independent hearing officer.

Adjournment Becky Reinarz motioned to adjourn the meeting. Kari Olson seconded. All approved. Meeting adjourned at 6:12 pm by Shana Torgeson.