



Voyageurs Expeditionary School Board Meeting Minutes
February 10, 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 – Meeting was called to order at 5:15 p.m. by Becky Reinarz.

Board Members Present – Cindy Tesar, Becky Reinarz, Shana Torgeson, John Eggers, Kari Olson, Donna Zelinsky and Amanda Willis.

Officers Present – Scott Anderson, Kathy Skinner and Cynthia England

Guests – Joe Gould – Teacher, Chandler Seitz – Student and Robert Johnson - Student

Approval of Meeting Agenda – John Eggers Motioned to approve Meeting Agenda, Shana Torgeson 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 1-13-2020 Board Meeting
- ◆ 1-31-2020 Financials

Shana Torgeson Motioned to approve the Consent Agenda, Donna Zelinsky 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

- ◆ Senior Project Report – Becky Reinarz
- ◆ PSEO Education Update – Robert Johnson and Chandler Seitz
- ◆ 2020-2021 Lottery – Cynthia England and all Board Members

E. Board Committees

- ◆ 2-4-20 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 & Approve Kitselman Grant** - Kari Olson Motioned to approve the grant, Donna Zelinsky Seconded, all approved.

Board Assessment and Development

G.

- ◆ Board Self-Evaluation

H. Adjourn the regular meeting – Donna Zelinsky Motioned to adjourn, Kari Olson Seconded, all approved. Meeting adjourned at 6:16 p.m.

Next Regular Board Meeting: March 9th, 2020 at 5:15 p.m.