



Voyageurs Expeditionary Closed School Board Meeting Minutes
March 19, 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 5:16 p.m. by Board Chair Shana Torgeson

Board Members Present – Cynthia Tesar, Donna Zelinsky, Shana Torgeson, Kari Olson, and John Eggers; Becky Reinarz present by video conference.

Board Member Absent – Amanda Willis

Officer Present – Scott Anderson

Approval of Meeting Agenda - John Eggers Motioned to approve the agenda, Donna Zelinsky Seconded, motion passed unanimously.

Declaration of Conflict of Interest - None

Approval to close the meeting to discuss not public education data as permitted by Minn. Statute 13D05, Subdivision 2. – John Eggers Motioned to close the meeting, Kari Olson Seconded, all approved.

Approval to reopen meeting – Donna Zelinsky Motioned to reopen the meeting, Cindy Tesar Seconded, all approved.

Summary of closed meeting – The Board has adopted the recommendation of the independent hearing officer through March 12, 2021.

Adjournment – John Eggers Motioned to adjourn, Donna Zelinsky Seconded, all approved. Meeting adjourned at 5:40 p.m. by Board Chair Shana Torgeson.