



Voyageurs Expeditionary School Board Meeting Minutes
November 11, 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 Acting Chair Shana Torgeson.

Board Members Present – Shana Torgeson, Becky Reinarz, Kari Olson, Donna Zelinsky

Board Members Absent – John Eggers and Cindy Tesar.

Officers Present – Scott Anderson and Kathy Skinner

Officer Absent – Cynthia England

Guests – Dan Jett and Jim Aylesworth

Approval of Meeting Agenda – Donna Zelinsky motioned to approve the agenda, Becky Reinarz seconded; all approved.

Declaration of Conflict of Interest - None

FY '19 Audit Presentation

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 10-14-19 board meeting
- ◆ 10-31-19 Financials
- ◆ MOU Botvin Life Skills Grant
- ◆ ACNW Statement of Income & Expenditures

Kari Olson motioned to approve Consent Agenda, Donna Zelinsky seconded, all approved.

How Well Are Students Doing?

B. Reports

- ◆ Director's Report

Is Everything Occurring Appropriately?

C. Public Comments: None

D. Information/Discussion Items



E. Board Committees

- ◆ Finance Committee Minutes

F. Action Items

- ◆ **Review & Approve FY '19 Audit** – Donna Zelinsky moved to approve the audit, Kari Olson seconded, all approved.
- ◆ **Review & Approve 2019-2020 School Budget** - Donna Zelinsky moved to approve the budget, Kari Olson seconded, all approved.

Board Assessment and Development

G.

- ◆ Model of Transparency & Accountability
- ◆ Review of Lease Cost
- ◆ Charter School Leadership Certificate

H. Adjourn the regular meeting – Becky Reinarz motioned to adjourn, Donna Zelinsky seconded, all approved. Meeting adjourned at 6:29 p.m. by Acting Chair Shana Torgeson.

Next Regular Board Meeting: December 09, 2019 at 5:15 p.m.