



Voyageurs Expeditionary School Board Meeting Minutes
September 11, 2017

Board Members Present: Rebecca Wold, Kristi Wells-Saiger, Lynette Bedeau, Kari Olson.

Board Members Absent: Kristina Granroos & Rebecca Kummet

Board Officers Present: Scott Anderson-Director and Jean Fjelsta-Business Manager, Kathy Skinner-Secretary

Board Officers Absent:

Call to Order and Establish a Quorum-Meeting called to order at 5:15 p.m. by Chair Rebecca Wold. Quorum met.

Approval of Meeting Agenda- Kari Olson motioned to approve consent agenda. Kristi Wells-Saiger seconded. Motioned passed unanimously.

- A. **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.
- B. **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.
 - 1. Minutes from 8-14-17 board meeting
 - 2. 8-30-17 Financials

Kristi Wells-Saiger motioned to approve consent agenda items with changes. Lynette Bedeau seconded. Motioned passed unanimously.

How Well Are Students Doing?

C. Reports

- 1. Directors Report

Is Everything Occurring Appropriately?

D. Information/Discussion Items.

1. MACS Primer
2. Transgender and Gender Non-Conforming Students Tool Kit
3. Website Compliance
4. Back to School Family Handouts
5. Board Training October 28th, 2017

E. Board Committees

1. Finance Committee.

- a) Update budget-Kristi Wells-Saiger motioned to approve the updated budget. Kari Olson seconded. Motioned passed unanimously.

F. Action Items

1. **Accept ACNW Grant-** Kristi Wells-Saiger motioned to accept ACNW Grant. Lynette Bedeau seconded. Motioned passed unanimously
2. **Accept BASC Grant-**Kari Olson motioned to accept the BASC Grant. Kristi Wells-Saiger seconded. Motion passed unanimously.
3. **Accept George Neilson Foundation Grant-**Lynette Bedeau motioned to accept the George Neilson Foundation Grant. Kristi Wells-Saiger seconded. Motion passed unanimously.
4. **Out of State Travel-North Dakota Energy Tour, September 25-29 with Teachers Becky Reinarz and Ross Millar-**Kristi Well-Saiger motioned to approve Out of State Travel-North Dakota Energy Tour. Lynette Bedeau seconded. Motion passed unanimously.

Board Assessment and Development

Review and discuss Chapter 7 Charter School Board University

Set Board Retreat Date: Board Retreat is set for Monday, September 25th at 5:15

Chapter 8 for September Board Meeting

Board Meeting Evaluation: Were we prepared for the meeting? Did we discuss the right things?
Did we work to achieve the mission of the school? Could we do better?

Adjourn the Regular Meeting- Kristi Wells-Saiger motioned to adjourn. Lynette Bedeau seconded. Motion passed unanimously.

Meeting adjourned at 6:13 by Becca Wold, Board Chair.

Next Regular Board Meeting: Monday, October 9th at 5:15 p.m.