

Voyageurs Expeditionary School Board Meeting Minutes

April 9, 2018

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.

1. **Call to Order** – Meeting called to order by Secretary Kari Olson at 5:15 p.m.
2. **Attendance** – Lynnette Bedeau, Brian Olson, Twila Bolte, Kari Olson and Rebecca Kummet
Officers – Scott Anderson, Jean Fjelsta, and Kathy Skinner
Absent – Chair Becca Wold and Bert Mayberry
Guest – Rhiannon Sargent-ACNW
3. **Reading of the Mission Statement and Vision Statement**
4. **Declaration of Conflict of Interest**
5. **Public Comment Forum** - Any person wishing to speak directly to the Board, once recognized by the board chair may do so for up to five minutes. The public comment period will last no longer than 30 minutes. Has anyone signed up?
6. **Approval of Agenda** – Rebecca Kummet motioned, Twila Bolte second. Discussion with Rhiannon to remove the Closed Meeting from this agenda. Rebecca Kummet motioned to approve the revised agenda. Twila Bolte seconded. Motion passed unanimously.
7. **Board Training**
8. **Board Business**
 - a. **Committees**
 - i. **Finance Committee Report** – Rebecca Kummet reported that they discussed revised budget that will be presented to the board for approval.
 - ii. **Director Evaluation Committee** – It was reported that the Staff and Board evaluations have been completed and the results are being compiled.
 - iii. **Election Committee** – Kathy Skinner reported that the letters soliciting any nominations were sent out on April 27th and are due today. The Committee received 2 teacher and 1 parent nominations. Ballots will be mailed to Parents/Guardians and given to staff on 4/11 and are due back on 4/26.
9. **Consent agenda items** – Brian Olson motioned to approve the Consent agenda items. Twila Bolte seconded. Lynnette Bedeau-aye, Brian Olson-aye, Twila Bolte-aye, Rebecca Kummet abstained.
 - a. **Minutes**
 - b. **Financials**
10. **Director's Report**
 - a. Environmental Education Performance Update
 - b. Academic Performance Related to Charter Goals
 - c. Financial Performance

- d. PBL/Service Learning/Expedition Updates
- e. Staffing Updates

11. Old Business

- a. Parent Night Survey Results – Survey was favorable with lots of positive remarks.

12. New Business

- a. ACNW Site Visit- Rhiannon gave a brief overview of the renewal process with a timeline of when it needs to be submitted.
- b. Indigo Education Contract for Special Education Services-Lynnette Bedeau motioned to approve the contract. Twila Bolte seconded. Motion approved.

13. Board Evaluation

- 14. Adjournment** – Rebecca Kummet motioned to adjourn. Twila Bolte seconded. Motion passed unanimously.

Meeting adjourned at 6:43 by Secretary Kari Olson.

Next Board Meeting May 14th at 5:15 pm