

# Voyageurs Expeditionary School Board Meeting Minutes

## February 12, 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**

#### 2. **Attendance** – Roll Call & Determination of Quorum

Members present: Kari Olson, Becca Wold, Rebecca Kummet, Brian Olson, Twilia Bolte Present

Absent: Lynette Bedeau

Officers Present: Scott Anderson, Jean Fjelsta

Officers Absent: Kathy Skinner

#### 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.

#### 6. **Approval of Agenda** Twila Bolte motioned to move Board Development ahead of Consent Agenda Rebecca Kummet seconded. Motion passed unanimously. Rebecca Kummet motioned to approve the agenda with changes. Twila Bolte seconded. Motion carried unanimously.

#### 7. **Board Business**

##### a. **Committees**

i. **Finance Committee Report** - Next finance committee meeting will be March 7th at 3:30

ii. **Governance Committee**

iii. **Educational Committee**

iv. **Director Evaluation Committee**

v. **Election Committee**

#### 8. **Consent agenda items**

##### a. **Minutes**

b. **Financials** - Brian Olson made motion to approve. Twila Bolte seconded. Becca Wold-aye. Kari Olson-aye. Brian Olson-aye. Bert Mayberry-aye. Twila Bolte-aye. Rebecca Kummet- abstain.

#### 9. **Board Development** Jean talked to the board about how to read the financial statements.

#### 10. **Director's Report**

#### 11. **Old Business**

#### 12. **New Business**

a. Review/Approve Indian Education Program Plan

b. Review the current Board Goals

c. Set meeting for Director Eval committee - Katie Boell, Becky Reinartz, Becca Wold, Brian Olson, Rebecca Kummet

d. Set meeting for Election Committee - Kathy Skinner, Kari Olson, Becca Wold, Rebecca Kummet. Meeting set for February 26 at 4:30

Bert Mayberry made the motion to approve new business items pending possible changes by VES Finance Committee. Twila Bolte seconded. Motion carried unanimously.

**Adjournment** Rebecca Kummet made motion for adjournment. Twila Bolte seconded. Motion passed unanimously. 6:33 p.m. meeting adjourned.

