

Voyageurs Expeditionary School Board Meeting Minutes

January 8, 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
3. **Members present:** Kari Olson, Lynette Bedeau, Becca Wold, Rebecca Kummet, Brian Olson, Bert Mayberry & Twila Bolte
Officers Present: Scott Anderson, Kathy Skinner & Jean Fjelsta
Guests: Bruce Banta & Peyton Dean
4. **Reading of the Mission Statement and Vision Statement**
5. **Declaration of Conflict of Interest**
6. **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?
7. **Approval of Agenda:** Rebecca Kummet motioned to approve the agenda. Bert Mayberry seconded. Motion passed unanimously.
8. **Board Business**
 - a. **Committees**
 - i. **Finance Committee Report:** No report
 - ii. **Governance Committee**
 1. Becca Wold will lead committee
 - iii. **Educational Committee**
 1. Rebecca Kummet volunteered to lead committee
 - iv. **Director Evaluation Committee**
 - v. **Election Committee**
9. **Consent agenda items**
 - a. **Minutes:** Kari Olson motioned to approve, Twila Bolte seconded. Motion passed unanimously.
 - b. **Financials:** Kari Olson motioned to approve, Twila Bolte seconded. Vote as follow: Kari-aye; Brian-aye; Bert-aye; Twila-aye; Lynette-aye; Becca-aye & Rebecca-abstain. Motion passed
10. **Board Development -**
11. **Director's Report**
12. **Old Business:** Lynette Bedeau motioned to approve the VES Accounting Manual including the Investment Policy and the Safe Keeping of Investments, Brian Olson seconded. Motion passed unanimously.
13. **New Business**
14. **Adjournment:** Rebecca Kummet motioned to adjourn, seconded by Lynette Bedea. Motion passed unanimously. Meeting adjourned at 6:02 pm

Next Board Meeting March 12th at 5:15 pm