

Voyageurs Expeditionary School Board Minutes

June 11, 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** – by Secretary, Kari Olson at 5:15 p.m.
2. **Attendance** – Kari Olson, Brian Olson, Lynnette Bedeau, Bert Mayberry, Rebecca Kummet
Absent – Twila Bolte
Officers – Scott Anderson, Jean Fjelsta, Kathy Skinner
Guests – Heidi Seitz, Rhianon Sargent via Skype
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** – Rebecca Kummet motioned to approve the agenda. Lynnette Bedeau seconded. Discussion to include amending the agenda to add removal of member and approving Miller McDonald contract. Rebecca Kummet motioned to approve amended agenda. Lynnette Bedeau seconded. Motion passed unanimously.
7. **Board Business**
 - a. **Committees**
 - i. **Finance Committee Report** – The committee did not meet.
 - ii. **Election of Officers** – Brian Olson volunteered to be the Chair of the Board for 18-19. Rebecca Kummet motioned to approve. Bert Mayberry seconded. Motion passed unanimously.
Kari Olson volunteered to be the Treasure of the board for 18-19. Brian Olson motioned to approve. Lynnette Bedeau seconded. Motion passed unanimously.
Lynnette Bedeau volunteered to be the Secretary of the board for 18-19. Rebecca Kummet motioned to approve. Brian Olson seconded. Motion passed unanimously.
 - iii. **Remove Twila Bolte** – Rebecca Kummet motioned to remove Twila Bolte from the board. Lynnette Bedeau approved. Motioned passed unanimously.
 - iv. **Appointment of Parent Member Heidi Seitz** – Rebecca Kummet motioned to approve Heidi Seitz as a parent member to the Board. Bert Mayberry seconded. Motion passed unanimously.
 - v. **New Finance Committee Member** – Rebecca Kummet motioned to appoint Kari Olson to as the board representative on the Finance Committee. Brian Olson seconded. Motion passed unanimously.
 - vi. **Director Evaluation Committee Report** – Brian Olson met with the Scott Anderson, Director, to present the results of the evaluation. The evaluation was found to be satisfactory.

8. Consent agenda items

a. Minutes

b. Financials

Lynnette Bedeau motioned to approve the consent agenda items. Brian Olson seconded. Motioned passed. Brian Olson – aye, Lynnette Bedeau – aye, Bert Mayberry – aye, Rebecca Kummet – abstained.

9. Director's Report

10. Old Business

11. New Business

- a. Preliminary approval of 18-19 Budget – Bert Mayberry motioned to approve the preliminary budget. Brian Olson seconded. Motion passed. Brian Olson – aye, Lynnette Bedeau – aye, Bert Mayberry – aye, Rebecca Kummet – abstained.
- b. Lease Aide – Rebecca Kummet motioned to approve the 18-19 lease aid. Bert Mayberry seconded. Motion passed unanimously.
- c. Food Service Agreement – The food service agreement has been tabled to the July meeting.
- d. Renew MACS – Brian Olson motioned to approve MACS membership. Lynnette Bedeau seconded. Brian Olson – aye, Lynnette Bedeau – aye, Bert Mayberry – aye, Rebecca Kummet – abstained.
- e. Water Quality Plan – Rebecca Kummet motioned to approve the water quality plan. Brian Olson seconded. Motion passed unanimously.
- f. Director Contract – Rebecca Kummet motioned to approve the Director contract for the 18-19 school year. Heidi Seitz seconded. Motion passed unanimously.
- g. By-Laws Update – Per direction from the board, Scott had an attorney read through our current by-laws and give feed back on anything that may need to be looked at. As well as a template to use if we were to re-write them.
- h. Set 2018-19 Board Calendar – Rebecca Kummet motioned to approve the board meeting dates. Brian seconded. Motion passed unanimously. Schedule is as follows; second Monday of each month at 5:15 p.m. except July and August. Those dates are July 16th and August 20th at 5:15 p.m.
- i. Approve Miller McDonald Contract for FY18 Audit – Rebecca Kummet motioned to approve the contract for the FY18 audit. Brian Olson seconded. Motion passed unanimously.

12. Board Evaluation

- 13. Adjourn Regular Meeting** – Rebecca Kummet motioned to adjourn. Lynnette Bedeau seconded. Motion passed unanimously.

Meeting adjourned at 6:50 p.m. by Secretary Kari Olson.

Next Board Meeting July 16th, at 5:15 pm