

Voyageurs Expeditionary School Board Meeting Minutes

March 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** 5:15 Meeting called to order by Chair Becca Wold.
2. **Attendance** – Roll Call & Determination of Quorum 5/7 Present.
Members Present: Becca Wold, Bert Mayberry, Rebecca Kummet, Kari Olson, Lynette Bedeau.
Officers Present: Scott Anderson, Jean Fjelsta, Kathy Skinner.
Guests Present: Bruce Banta, Nyshia Pierre, Peyton Dean.
Members Absent: Brian Olson, Twila Bolte.
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 made motion to approve. Bert Mayberry seconded. Motion passed unanimously.
7. **Board Business**
 - a. **Committees**
 - i. **Finance Committee Report**
Rebecca Kummet gave report.
 - ii. **Governance Committee**
 - iii. **Educational Committee Report**
 - iv. **Director Evaluation Committee**
Becca Wold gave an update. They have mainstreamed questions to make it more Focused on Voyageurs.
 - v. **Election Committee**
Kari Olson gave update. We are sending out a letter the last week in March and to Garner nominations.
8. **Consent agenda items**

Kari Olson made the motion to approve. Lynette Bedeau seconded. Motion passed. Becca Wold-aye. Lynette Bedeau-aye. Kari Olson- aye. Bert Mayberry-aye. Rebecca Kummet- abstain.

 - a. **Minutes**
 - b. **Financials** *Special Note* **Becca Wold had no questions on financials. First time ever.**
9. **Director's Report**

ADM down from 107 to 105.

 - a. **School Emergency Procedures Information**

Took a tour of the building to show how cameras work and what our security measures are.

10. Old Business

11. New Business

a. Accept Grant from the Kitselman Foundation

Lynette Bedeau made motion to accept grant. Kari Olson seconded. Motion passed Becca Wold-aye, Kari Olson- aye, Bert Mayberry-aye, Lynette Bedeau-aye. Rebecca Kummet-abstain.

b. Board Review

Becca will contact Dan with further questions about things he may have missed or not had access to.

Bert Mayberry made the motion. Rebecca Kummet second. Motion passed unanimously.

c. Budget Revision

Lynette Bedeau made motion. Bert Mayberry seconded. Motion passed. Becca Wold-aye, Lynette Bedeau-aye, Bert Mayberry-aye, Kari Olson-aye. Rebecca Kummet-abstain.

12. Board Evaluation

13. Adjourn Regular Meeting

Rebecca Kummet made motion to adjourn meeting. Kari Olson seconded. Motion carried unanimously. Meeting closed at 6:27 p.m.

Next Board Meeting April 9th at 5:15 pm