



Voyageurs Expeditionary School Board Meeting Minutes  
January 14, 2019

**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.

Call to Order and Establish a Quorum: Meeting called to order at 5:15 p.m. by Chair Brian Olson

Board Members Present: Brian Olson, Kari Olson, Ross Millar and Heidi Seitz

Board Members Absent: Lynnette Bedeau

Officers Present: Scott Anderson, Jean Fjelsta and Kathy Skinner

Acknowledgement of Lynnette Bedeau's resignation from the Board of Directors effective immediately

Approval of Meeting Agenda: Ross Millar motioned to approve the agenda. Heidi Seitz seconded. All approved.

Declaration of Conflict of Interest

**A. Consent Agenda:** Consent agenda items are considered routine in nature and will be voted upon With a single motion; however, any board member may request that items on the Consent Agenda be removed from it for independent consideration. Any items so identified will be moved to the Action Item portion of the agenda.

- ◆ Minutes from 12-10-18 board meeting
- ◆ 12-31-18 Financials

Kari Olson motioned to approve the December financials. Ross Millar seconded. All approved.

**How Well Are Students Doing?**

**B. Reports**

- ◆ Director's Report: Scott added a verbal update to his report that the High School Student Council will be doing a radio announcement regarding the importance of 100% graduation rate.

## Is Everything Occurring Appropriately?

**C. Public Comments:** Any person wishing to speak directly to the Board, once recognized by the board chair, may do so for up to 5 minutes. The public input period will last no longer than 5 minutes.

### **D. Information/Discussion Items**

- ◆ Review ACNW Renewal Application Response: Scott provided a document that outlines the areas on the contract ACNW are asking for more clarification. The Renewal Committee will draft a response to submit to them by 1/18/19.
- ◆ First Reading of Revised Lottery Policy: Policy has been revised to insure it is compliant with State statute. A few typos will be fixed and brought to the Board for approval in February.

### **E. Board Committees**

- ◆ Finance Committee Minutes: Kari Olson provided a written report that is included in the packet.
- ◆ Election Committee Minutes: Ross Millar gave a verbal report. He has formed a committee and will draft the timeline of the election and bring it back to the Board in February.
- ◆ Form Director Evaluation Committee: Brian Olson and Heidi Seitz will serve on this committee.

### **F. Action Items**

- ◆ Budget Revision: Heidi Seitz motioned to approve the revised budget. Ross Millar seconded. All passed.
- ◆ Review VES Board of Director's Reply to ACNW: Ross Millar motioned to approve to approve this letter. Heidi Seitz seconded. All approved.

## Board Assessment and Development

- ◆ Finance Training
- ◆ Board on Track Update
- ◆ Board Retreat January 28th
- ◆ Board Meeting Observation Form

**G. Adjourn the Regular Meeting:** Kari Olson motioned to adjourn the meeting. Ross Millar seconded. All approved. Meeting adjourned at 6:44 p.m. by Chair Brian Olson.

Next Regular Board Meeting: Monday, February 11, 2019 at 5:15 p.m.