



Voyagers Expeditionary School Board Meeting Minutes
July 16, 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.

Board Member Attendance: 3 of 5; 60%-Brian Olson, Ross Millar, Heidi Seitz

Board Members Absent: Lynnette Bedeau and Kari Olson

Staff/Public Attendance-Scott Anderson, Jean Fjelsta, Kathy Skinner, Bruce Banta

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

Declaration of Conflict of Interest

Public Comments Forum: 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 30 minutes.

Seat New Directors and Take Oath of Office-Ross Millar and Heidi Seitz took Oath of Office, signed Statement of Assurance, and Board Member Agreement as new directors for a 2 year term ending 2020.

Approval of Agenda-Ross Millar motioned to approve the agenda. Heidi Seitz seconded. Motion passed.

A. Contract Performance Areas

- ◆ ACNW Environmental Education Survey-The EE Survey was presented and discussed the results.

B. Board Composition & Capacity

- ◆ Training Activity-Robert's Rules of Order-Brian Olson presented Robert's Rules of Order as a guideline for the board to follow.

- ◆ Schedule Board Retreat-An initial board retreat has been scheduled for August 7 at 5:15 to gather information and set priorities of work to be done at the next retreat.
- ◆ MACS Board Training Handout-Board training handout listing several options of training provided by MACS.

C. Board Decision Making & Oversight

- ◆ By-Law Review-By-law review will be an ongoing discussion regarding current and potential changes needed.
- ◆ ACNW Intervention Report-Scott Anderson presented the letter regarding how the school will be addressing the issues of concern by ACNW.

D. Board Management & Accountability

- ◆ ACNW Spring Site Visit Report-The site visit report conducted by Rhianon Sargent was read and discussion of findings were discussed.
- ◆ Director's Report
- ◆ Appoint Finance Committee Chair-Ross Millar motioned to appoint Kari Olson as Chair of the Finance Committee. Brian Olson seconded. Motion passed.
- ◆ Committee Reporting Calendar
- ◆ Meeting Minutes-June 11, 2018-Ross Millar motioned to approve the June minutes. Heidi Seitz seconded. Motion passed.

E. Financial Management

- ◆ Current Bills/Checks-Heidi Seitz motioned to approve the June financials. Ross Millar seconded. Motion passed.
- ◆ Authorize Jean Fjelsta View Electronic Funds Transfers on Bank Website & Do Direct Deposits-Ross Millar motioned to approve Jean access to view bank information and do direct deposits. Brian Olson seconded. Motion passed.
- ◆ Designate Official School Bank-Riverwood-Heidi Seitz motioned to designate Riverwood Bank as our official Bank of Business. Ross Millar seconded. Motion passed.
- ◆ Approve Check Signers-Brian Olson motioned to approve Scott Anderson and Kari Olson as check signers and to obtain a line of credit if needed for VES. Ross Millar seconded. Motion passed.
- ◆ Designate Official School Publication-Ross Millar motioned to approve the VES website as our official school publication. Brian Olson seconded. Motion passed.

- F. Adjourn**-Brian Olson motioned to adjourn at 7:09 p.m. Heidi Seitz seconded. Motion passed.

Next Regular Board Meeting: Monday, August 20th at 5:15 p.m.