



Voyagers Expeditionary School Board Meeting Minutes  
November 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.

Call to Order and Establish a Quorum-Meeting called to order at 5:17 p.m. by Chair Brian Olson.

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

Officers Present: Scott Anderson, Jean Fjelsta and Kathy Skinner

Guests: Rhianon Sargent, Erin Anderson, Nalani McCutcheon, Troy Johnson, Robert Johnson and Jim Aylesworth

Approval of Meeting Agenda-Ross Millar motioned to approve the agenda. Lynnette Bedeau seconded. Agenda was amended to add the Kitselman Grant application. All approved.

Declaration of Conflict of Interest

MAAP Stars Presentation by Robert Johnson-Robert presented a brief overview of what it means to be a MAAP Stars officer and what MAAP Stars is.

Math Data Update by Katie Boell-Scott Anderson presented the data that was compiled by Katie Boell and Rebecca Kummet that pertains to our ACNW goal.

FY18 Financial Audit Presentation

**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 10-8-18 board meeting
- ◆ 10-8-18 Financials

Lynnette Bedeau motioned to approve the Consent Agenda items. Kari Olson seconded. All approved.

## How Well Are Students Doing?

### **B. Reports**

- ◆ Director's Report

## 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.

Rhianon Sargent gave a brief overview to the board regarding the time line of the renewal application. We should see the preliminary report by January 7, 2019 and have until the end of the month to respond or make changes.

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

### **E. Board Committees**

- ◆ Finance Committee Minutes

### **F. Action Items**

- ◆ FY18 Financial Audit-Kari Olson motioned to approve the FY18 Audit. Lynnette Bedeau seconded. All approved.
- ◆ Memorandum of Agreement of Student Teachers-Heidi Seitz motioned to approve the Memorandum with BSU for student teachers. Kari Olson seconded. All approved.
- ◆ Kitselman Foundation Grant-Ross Millar motioned to approve the request for a donation from the Kitselman Foundation. Lynnette Bedeau seconded. All approved.

## Board Assessment and Development

- ◆ ACNW Leadership Retreat Update-Scott and Kathy gave a brief overview of the topics covered at the Leadership retreat. More information will be given to the board at the next meeting.

**G. Adjourn the Regular Meeting-**Heidi Seitz motioned to adjourn. Kari Olson seconded. All approved. Meeting adjourned at 6:38 p.m. by Chair Brian Olson

Next Regular Board Meeting: Monday, December 10 at 5:15 p.m.