



Voyageurs Expeditionary School Board Meeting Agenda  
September 10, 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: 5 of 5; 100%; Brian Olson, Kari Olson, Lynnette Bedeau, Ross Millar, Heidi Seitz

Staff/Public Attendance-Scott Anderson, Jean Fjelsta, Kathy Skinner, Alyssa Job-BSU student, Kiki Dalby-BSU student

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

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.

Approval of Agenda-Kari Olson motioned to approve with changes. Lynette Bedeau seconded. Motion passed.

**A. Contract Performance Areas**

**B. Board Composition & Capacity**

- ◆ Training Activity-MACS Committee Minutes-Discussion regarding who should and how should EE be reported to the board on a monthly basis.
- ◆ ACNW Leadership Retreat-Brief discussion of what the leadership is about and to extend the invitation to all board members.

**C. Board Decision Making & Oversight**

- ◆ Review and Approve 2018-19 Board Goals-Lynette motioned to approve the goals. Heidi Seitz seconded. After discussion, it was decided to remove #3 as a

goal. Heidi Seitz motioned to approve the amended goals. Ross Millar seconded. Motion passed.

- ◆ Review and Approve ACNW Renewal Contract-Kari Olson motioned to approve the contract. Ross Millar seconded. A final read through found some gametal errors. Those were changed. Heidi Seitz motioned to approve the final draft of the contract. Kari Olson seconded. Motioned passed.

#### **D. Board Management & Accountability**

- ◆ Director's Report
- ◆ Meeting Minutes-August 20, 2018-Ross Millar motioned to approve the minutes. Lynnette Bedeau seconded. Motion passed.
- ◆ Finance Committee Report-September minutes/2018 School Finance Award-Kari Olson, Finance Chair reviewed the minutes from the latest committee meeting.

#### **E. Financial Management**

- ◆ Current Bills/Checks-Kari Olson motioned to approve the financials. Ross Millar seconded. Motion approved.
- ◆ Budget revision-Ross Millar motioned to approve the budget revision. Heidi Seitz seconded. Motion passed.

- F. Adjourn**-Kari Olson motioned to adjourn the meeting. Lynnette Bedeau seconded. Motion passed. Meeting adjourned at 6:38 p.m. by Brian Olson, Chair.

Next Regular Board Meeting: Monday, October 8, at 5:15 p.m.