



Voyagers Expeditionary School Board Meeting Minutes
April 12, 2021
5:30 pm

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 5:35 p.m. by Amanda Willis-Martin

Present: Amanda Willis-Martin, Becky Reinarz, Cindy Tesar, John Eggers, Shanna Torgeson, Kari Olson
Officers Present: Scott Anderson, Kathy Skinner, Theresa Knapper Smith

Absent: None

Guests: Joe Gould, Shannon Reyes, Birdena Lyons

Approval of Meeting Agenda:

Kari Olson motion to amend agenda to include “Review/Approval of Additional Final Interview Questions”, John Eggers second, all approved. John motion to approve meeting agenda with amendment, Shana Torgeson second, all approved.

Declaration of Conflict of Interest: None

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 03-08-2021 Board Meeting
- ◆ 03-08-2021 Financials

Becky Reinarz motion to approve Consent Agenda, John Eggers second, all approved

How Well Are Students Doing?

B. Reports

- ◆ Director's Report
- ◆ Design Team

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.

Joe Gould commented to move learning model to hybrid.

D. Information/Discussion Items

- ◆ 2018-2019 VES Academic Performance Evaluation
- ◆ EE Contract Goal Progress
- ◆ First Reading: 2021-22 School Calendar
- ◆ Review Current Director Contract
- ◆ Final Reading Policy Updates: 2.10
- ◆ First Reading Policy Updates: 4.3.1, 4.4.1, 4.4.2, 4.5.2, 4.5.3, 4.5.4, 4.5.6, 4.5.7

E. Board Committees

- ◆ Finance Committee Meeting Minutes
- ◆ Director Search Committee
- ◆ Election Committee
- ◆ Gardening Committee

F. Action Items

- ◆ Approve Policy Updates: 3.1, 4.1, 4.1.1, 4.1.2, 4.1.3, 4.2.1, 4.2.2
Becky Reinarz motion to approve policy updates, Kari Olson second, all approved
- ◆ Review/Approve VES By-laws
Becky Reinarz motion to table and form a committee to take a closer look at the By-Laws for review, Shana Torgeson second, all approved
- ◆ Review/Approve Garden in a Box Grant
Becky motion to approve and accept Garden In A Box Grant, Cindy Tesar second, all approved
- ◆ Review/Approve Annual Special Education Director's contract w/Indigo Education
Becky Reinarz motion to approve contract, Cindy Tesar second, all approved
- ◆ Review/Approve Additional Question(s) to the Final Interview Questions
Shana Torgeson motion to approve additional questions as written, John Eggers second, motion passes with majority vote

Board Assessment and Development

G. Board Training

- ◆ Board Self Evaluation Results
- ◆ Role of the Board in Strategic Thinking and Planning

H. Adjourn the meeting

Becky Reinarz motion to adjourn meeting, Cindy Tesar second, all approved
Meeting Adjourned at 7:32 p.m.