



Voyageurs Expeditionary School Board Special Meeting Minutes
April 23, 2021
3:30 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 3:34 p.m. by Amanda Willis-Martin

Present: Cindy Tesar, Amanda Willis-Martin, Shana Torgeson, Becky Reinarz, Kari Olson, John Eggers

Officers Present: Kathy Skinner, Theresa Knapper Smith

Absent: Scott Anderson

Interviewee: Ara Anderson

Guests: Joe Gould, Alison Glade, Jessica Theroux, Cameron Koenen, Ruth Webb

Approval of Meeting Agenda:

Kari Olson motion to approve meeting agenda, Shana Torgeson second, all approved

Declaration of Conflict of Interest: None

A. Information/Discussion Items

- ◆ Final Interview of Ara Anderson
- ◆ Discussion of Director Salary Range and Negotiation Authority
- ◆ Discussion of Current Director Contract and Changes

C. Action Items

D. Adjourn the meeting

Kari Olson motion to adjourn, Cindy Tesar second, all approved

Meeting adjourned at 5:30 p.m.

