



Voyageurs Expeditionary School Board Special Meeting Minutes
February 22, 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: Amanda Willis-Martin called the meeting to order at 5:33 p.m.

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

Officers Present: Scott Anderson, Kathy Skinner, Theresa Knapper Smith

Absent: Shana Torgeson

Guests: Parker Korpi of VES, Joe Gould of VES, Nalani McCutcheon of Osprey Wilds

Approval of Meeting Agenda:

Kari Olson motion to approve meeting agenda, Cindy Tesar 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.

How Well Are Students Doing?

B. Reports

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.

D. Information/Discussion Items

- ◆ Rubric option for initial candidate evaluation
- ◆ Clarity on Director Search and Hiring Committee's Role
- ◆ Focus group(s)
- ◆ Director Search and Hiring Committee Members
- ◆ Communication to Staff re: Hiring process

E. Board Committees

- ◆ Director Search and Hiring Committee

F. Action Items

- ◆ Confirm and finalize Director Search and Hiring Committee Members
Amanda Willis-Martin clarified that the Committee is the Director Search Committee, and that the hiring of a Director will be done by the Board. Cindy Tesar motion to approve board members only to be appointed on the Director Search Committee, Becky Reinartz second, all approved.

H. Adjourn the meeting

Becky Reinartz motion to adjourn meeting, Cindy Tesar second, all approved
Meeting adjourned at 5:57 p.m.