



Voyagers Expeditionary School Board Meeting Minutes
October 19th, 2020
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 was called to order by Becky Reinarz at 5:32 pm

Members Present: Becky Reinarz, Cindy Tesar, John Eggers, Kari Olson, Shana Torgeson

Members Present via Zoom: Amanda Willis-Martin

Members Absent: None

Officers Present: Scott Anderson and Theresa Knapper Smith

Officers Absent: Kathy Skinner

Approval of Meeting Agenda: Cindy Tesar motion to approve, Kari Olson seconded, all approved

Declaration of Conflict of Interest: None

A. 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.

None

B. Information/Discussion Items

- ◆ Covid 19 Updates

C. Action Items

- ◆ Review/Approve Instructional Model Update: Cindy Tesar motioned to change Instructional Learning Model to Online Learning for all students beginning October 22, 2020 to re-evaluate learning model on November 9, 2020 at the board meeting, John Eggers seconded, all approved.
- ◆ Review/Approve Wednesday Distance Learning day: Amanda Willis-Martin motioned to approve a Work Wednesday to be implemented on October 28, 2020, Cindy Tesar seconded, all approved.

H. Adjourn the meeting: Kari Motioned to adjourn, Cindy Tesar seconded, all approved
Meeting Adjourned at 6:09 pm