



Voyageurs Expeditionary School Board Meeting Minutes  
October 26<sup>th</sup>, 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 – Chair Amanda Willis-Martin called the meeting to order at 5:35 p.m.

Members Present: Chair Amanda Willis-Martin (Virtually), Shana Torgeson (Virtually), Becky Reinartz, and Kari Olson

Members Absent: John Eggers, Cindy Tesar

Officers Present: Scott Anderson and Theresa Knapper Smith

Officers Absent: Kathy Skinner

Approval of Meeting Agenda: Motion to approve by Kari Olson, Becky Reinartz second, 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**

- ◆ Staff Appreciation

**C. Action Items**

- ◆ Annual Report: Motion to Approve by Becky Reinartz, Shana Torgeson second, all approved

**H. Adjourn the meeting:** Motion to adjourn by Becky Reinartz, Kari Olson second, all approved  
Meeting adjourned at 5:44 p.m.