



Voyageurs Expeditionary School Board Meeting Minutes  
September 14, 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-The meeting was called to order by Chair Amanda Willis-Martin at 5:35 p.m.

Members present-John Eggers, Kari Olson, Cindy Tesar, Shana Torgeson, Becky Reinarz and Amanda Willis-Martin.

Officers Present – Scott Anderson, Kathy Skinner, and Theresa Knapper Smith

Approval of Meeting Agenda- Kari Olson motioned to approve agenda with corrections, John Eggers seconded, 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 8-10-2020 Board Meeting
- ◆ 08-18-2020 Special Meeting Minutes
- ◆ 08-10-2020 Financials

Becky Reinarz motioned to approve the consent agenda items. John Eggers second, all approved

**How Well Are Students Doing?**

**B. Reports**

- ◆ Director's Report

## **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**

- ◆ Covid-19 Handout regarding Decision Tree
- ◆ Student Enrollment Report

### **E. Board Committees**

- ◆ Finance Committee Meeting Minutes

### **F. Action Items**

- ◆ Beltrami County Grant Award-Becky Reinartz motioned to approve, Shana Torgeson second, all approved
- ◆ Financial Report-nothing to approve
- ◆ Review/Approve Director Evaluation Template and Goals – Kari Olson motioned to discuss, Amanda second, item tabled for October Board Meeting

## **Board Assessment and Development**

### **G. Board Training**

- ◆ Sounding Board from Osprey Wilds-Board Training Document

**H. Adjourn the meeting** – Cindy Tesar motioned to adjourn, kari Olson second, all approved

Meeting Adjourned at 6:35 pm