



The mission of Voyageurs is to provide students with the necessary tools to lead meaningful and productive lives through hands-on learning, service to others and environmental stewardship.

Board of Directors Meeting Minutes November 14, 2011

Board members present: Chris, Becky, Paul & Amanda

Board members absent: Angie

Board officers present: Julie, Rita & Jean

Guests: Heather Fadness-Parent

Don Zierke-Miller McDonald

Presentation by students on Energy Audit

Meeting called to order by Chair Chris

Don Zierke presented the 2010-11 Audit

*Amanda made a motion to appoint Heather Fadness to the board as a parent member to replace Leo Osmundson. Becky seconded. Motion passed.

Consent Agenda

*Amanda made a motion to approve the October minutes with a deletion of Angie's name on the absent roll. Becky seconded. Motion passed.

*Becky made a motion to approve the bills and checks. Heather seconded. Motion passed.

Old Business

~Staff is working on a 4 year student plan to be included in the Strategic Plan. The 4 year plan will be presented to the board at the Dec meeting.

*Heather made a motion to increase the VEHS math requirements to 4 credits, starting with the current 9th grade class. Amanda seconded. Motion passed.

*Becky made a motion to accept revised Dress Code & Protection/Privacy of Student Records policies. Amanda seconded. Motion passed.

~Julie, Amanda & Heather will be attending the ACNW Board Training on Nov. 18 & 19.

New Business

*Heather made a motion to accept the 2010-11 audit. Becky seconded. Motion passed.

~The board discussed the New Statement of Assurances from MDE regarding the ACLU/TIZA settlement, and the need to have certain policies in place: *Amanda made a motion to accept the Whistleblower, Facilities Use & Religion policies. Heather seconded. Motion passed.

~Julie and Rita are working on the School Finance Award

~The board discussed the upcoming School Boards Collaboration Meeting on Nov. 15th at 6:30pm. Boards attending are Voyageurs, Trek North, Schoolcraft & ISD #31.

Next board meeting will be Monday, December 19th at 4:30 pm and VEHS.