



VOYAGER
ACADEMY

Board Meeting
October 26, 2023 Agenda
MS Art Room – 5 PM

| Str | Topic | Presenter |
|--------------------|--|--|
| 5:00 | Call to Order- Review of Mission The mission of Voyager Academy is to provide students in kindergarten through grade twelve an academically challenging and supportive learning environment. Staff utilizes experiential and traditional learning strategies so that students become responsible, engaged, and innovative members of society. The school's expectation is that all students, working with dedicated faculty and family, will excel academically and socially. | Tony Fernandez |
| 5:00 | Public Comment | Public |
| 5:05 | Approval of Prior Board Minutes | Leah Selvy |
| 5:10 – 5:25 | Voyager Tax Exempt Support Clubs <ul style="list-style-type: none">▪ PTSO▪ VFOA▪ Athletic Booster Club | Karen Cozart, Michele Ward, Elaine Bahr, Robin Lalor |
| 5:25 – 5:40 | Finance Review <ul style="list-style-type: none">▪ Monthly Financial Update | Evan Sitton Cory Draughon, Ellie Schollmeyer |
| 5:40 – 5:55 | Managing Director Report <ul style="list-style-type: none">▪ Academics▪ Personnel▪ Operations | Ellie Schollmeyer |
| 5:55 – 6:10 | Reports from Building Principals Strategic Goal 3: Financial: Maintain and Strengthen Fiscal Responsibility | Tony Manning, Gwen Johnson, Chuck Nolan |
| 6:10 – 6:25 | Committee Structure and Goals for 23-24 | Committees – Governance, Personnel, Foundation, Finance |
| 6:25 | Next Meeting Topics and Adjourn | Board |

All meetings are scheduled for the 4th Thursday of each month at 5 pm. The exceptions are November and May due to holidays.