

Voyage Academy

Board of Directors Meeting



Date: July 3, 2025

Location: <https://us02web.zoom.us/j/86780756233>

Board Members: Courtnie Moore, Dan Ripple, Danielle Pedersen, Janae Howell, Valerie Hulsey, Dennis Henry

Excused Board Members: Blaire Barker

Others In Attendance: Kami Coleman, Roger Simpson, Hannah Dorius

MINUTES

CALL TO ORDER

Dennis Henry called the meeting to order at 5:03 PM.

VOTING ITEMS AND DISCUSSION ITEMS

- Award RFP for Owner's Representative Proposal

Voyage Academy issued an RFP for Owner's Representative Proposal and received one proposal from Odyssey. The need for an Owner's Representative was discussed by the board and they were excited about the offerings of Odyssey.

Janae Howell made a motion to award the RFP for Owner's Representative to Odyssey. Dennis Henry seconded. Voting was unanimous and the motion passed. Votes were as follows: Courtnie Moore, Aye; Blaire Barker, Aye; Dan Ripple, Aye; Dennis Henry, Aye; Janae Howell, Aye; Valerie Hulsey, Aye.

ADJOURN

At 5:09PM PM Dan Ripple made a motion to adjourn. Dennis Henry seconded. Voting was unanimous and the motion passed. Votes were as follows: Courtnie Moore, Aye; Blaire Barker, Aye; Dan Ripple, Aye; Dennis Henry, Aye; Janae Howell, Aye; Valerie Hulsey, Aye.