

Spokane International Academy Board Meeting

Minutes

Attendance: Toby Carlson, Sam Song, Ken Vorhees, Stacy Hill, Anne Cowles, Cal Larson, Travis Franklin, Beth Lanctot

1. **Call meeting to order:** Cal called the meeting to order at 5:36 p.m.
2. **Approve Minutes from April:** Toby moved, Ken seconded, the minutes were approved
3. **Updates from Travis**
 1. Academic - Cambridge, Lexia, ST Math
 1. Travis discussed major academic growth in Lexia, Cambridge testing results which showed SIA above Cambridge average results, and the switch to ST Math from Math Whizz for next school year, which is being piloted right now.
 2. Enrollment for 2016-17 K-2 full with wait lists, 6-7 still have available seats.
 3. Hiring: one first grade, one .5 Special Ed, one 6/7 math and some support staff still to hire.
 4. Marketing: Discussion of different marketing avenues for continuing to fill open seats.
 1. Sam is going to follow up with community resources
 2. Cal is going to follow up with the Spokesman Review, Spokane Journal of Business
4. **Contracts to approve (Beth)**
 1. Harlows (Bussing) Anne moves to approve the contract, contingent on a negotiation attempt for the fuel escalation/descalation clause; Sam seconded—approved.
 2. ESD 101 Back Office Support: Stacy moved and Anne seconded; the motion carried
5. Finance
 1. Transition from EdTec to ESD 101 (Beth)
 2. Finance Report (Ken)

Monday, May 23, 2016

1. The board has tabled approving the budget until the June meeting.
6. Facilities (Cal, Kammi)
 1. Offer to NWC for leasing property
 2. Building out a long-term facilities plan
 3. Modular building needs
 4. Lease/buy facilities philosophy (Ken)
 5. Other potential options
7. Contract with SPS
 1. Update on new law (Toby)
 2. Partnership with SPS going forward (Travis)
8. Grants (Lance)
9. Future program expansion plans – HS
 1. Stacy would like to be on the committee for exploring a HS

Cal adjourned the meeting at 7:00