



Spokane International Academy Board Meeting

Date: July 23, 2018

Time: 5:30 - 6:30 PM

Location: SIA Primary Academy (2706 E Queen Ave)

Minutes

Attendance: Kammi Mencke-Smith, Visiting Ex Board Chair; Ken Vorhees, Board Member; Doug Durham, Board Member; Matt Hoag, Board Treasurer; Anne Cowles, Board member; Brook Wilkerson, COO, Morgen Flowers-Washington Primary Academy Principal; Beth Lanctot, CFO; Heather Dauphin ESD 101, James Wilburn Jr., Board Member

Budget Hearing:

1. Kammi called the budget hearing to order at 5:32
 2. Heather Dauphin gave a brief overview of the 2018-19 revenues and expenditures.
 3. Kammi closed the budget hearing at 5:58.
1. Call meeting to order: Kammi called the budget hearing to order at 6:00
 2. Public Comment Period (5:35 - 5:45 pm)
 1. There was no public comment
 3. **VOTE: Approve June meeting minutes**
 1. **Anne moved to approve the June minutes. Ken seconded. The motion carried.**
 4. **VOTE: Approve July expenditures and payroll**
 1. **Ken moved to approve the July expenditures in the amount of \$130,765.48 and July payroll in the amount of 61,741.74. Matt seconded. The motion carried.**
 5. **VOTE: Election of board membership**
 1. **Kammi Mencke-Smith is declining re-election of her board seat.**
 2. **Cal Larson is declining re-election of his board seat.**

For questions about reasonable accommodations for a meeting, please contact our main office at 509-209-8730 or email paoffice@spokaneintlacademy.org. For all accommodations, please contact our office no later than 1 full week prior to our meeting. This allows us time to ensure these requests are met to the best of our ability. If you need to reach the Board you may also email the group at boardofdirectors@spokaneintlacademy.org.



- 3. Matt moved to elect Stacy Hill, Anne Cowles, and James Wilburn as members for the next term. Doug seconded. The motion carried.**

6. Governance: Introduce potential board members and discuss expanding board membership
 1. James Wilburn Jr. gave a brief presentation on his background and experience.
 2. The board discussed additional recruitment to maintain the minimum 8 board members listed in the by-laws
 3. Kammi set a goal for each board member to send Travis one potential board member to Travis before September.

7. Finance Update

- 8. VOTE: 2018-19 Annual Budget**
 - 1. Doug moved to accept the Finance committee's recommendation to approve the budget. Anne seconded. The motion carried.**

9. Board meeting calendar - Meeting dates for 2018-19 school year and ½ day August retreat date
 1. The board decided to continue meet to the 4th Monday of the month.
 2. The board decided to hold a regular meeting in August, and hold the retreat in September or October after more new members are added.

10. New business:
 1. Kammi gave a brief update regarding a phone call that she had with a parent.

11. Adjourn meeting:
 1. Kammi adjourned the meeting at 7:15.

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