



Board of Directors Meeting

July 22, 2019

5:30 - 7:30 pm

SIA Primary Academy
2706 E Queen Ave

1. Annual Budget review Hearing - 5:30 - 6:30

- **After board discussion, the Board of Directors authorizes the Head of School to apply for State and Federal grants and programs as described in Resolution Number 2019 presented at the meeting on July 22nd, 2019. Matt Hoag made a motion to approve, Ken seconded. The vote to approve was unanimous.**

Call to Order

School Personnel Present		
Name	Role	Present?
Travis Franklin	HofS	Y
Brook Wilkerson	COO	N
Morgen Flowers	PA Principal	N
Nate Pelton	MA Principal	Y

Board Members Present		
Name	Role	Present?
Ken Vorhees	Chair	Y
Stacy Hill	Secretary	N

Matt Hoag	Treasurer	Y
Anne Cowles	Member	Y
James Hill	Member	N
Nancy Cunningham	Member	N
James Wilburn	Member	Y
Mary Velazquez	Member	N
Jeff Hyslop	Member	Y

1. **Regular Meeting - 6:05 pm**

2. **Establish Quorum**

3. **List of Materials**

1. July 2019 board meeting agenda
2. June 2019 board meeting minutes (to approve)
3. July AP/Payroll (to approve)
4. 2019-20 Budget (to approve)

4. **Public Comment**

5. **Approve Minutes from June 2019 board meeting**

- **Matt made a motion to approve the minutes. James Wilburn seconded. Unanimous vote to approve.**

6. **Approve, Accounts Payable and Payroll**

- July Payroll
 - Direct Deposit number 900001531-900001584 totaling \$252,135.39
- July Accounts Payable Warrants
 - Warrant numbers 12867-12875, totaling \$11,455.67
 - Warrant numbers 12876-12891, totaling \$70,908.44
 - Warrant numbers 12810-12811, totaling \$234.00
- Private Account
 - Warrant numbers 1250-1251 totaling \$10, 348.20

- **Matt made a motion to approve AP and Payroll in the above amounts. Jeff seconded. Unanimous vote to approve.**

7. **New Business and Action Items:**

1. Governance - Nominate board members for Chair, Vice-chair, Treasurer and Secretary
2. Governance - Pick board meeting calendar for 2019-20 school year
3. New board member - Discuss the addition of Kent Clausen (Facilities)
4. Middle Academy staffing and program 19-20

8. **Executive session**

1. [RCW42.30.110 Section 1.b](#) (90 minutes)
2. Entered executive session at 7:00 pm. Ended executive session at 8:30 pm.

9. **Adjournment** -

For questions about reasonable accommodations for a meeting, please contact our main office at 509-209-8730 or email franklin@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.