



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 - 5:40

2. Call to Order - 5:40 pm

3. Establish Quorum

Board Members Present		
Name	Role	Present?
Ken Vorhees	Chair	
Stacy Hill	Secretary	N
Matt Hoag	Treasurer	
Anne Cowles	Member	
James Hill	Member	N
Nancy Cunningham	Member	N
James Wilburn	Member	
Mary Velazquez	Member	N
Jeff Hyslop	Member	

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

4. 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)

5. Public Comment

6. Approve Minutes from June 2019 board meeting

7. 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

8. 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

9. Executive session

1. [RCW42.30.110 Section 1.b](#) (60 minutes)

10. 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.