

Board of Directors Meeting

**April 22, 2019 5:30 -
7:00 pm** SIA Middle
Academy 4224 E 4th
Ave

1. Call to Order - 5:35 pm

2. Establish Quorum

Board Members Present

Name Role Present?

Doug Durham Chair N

Ken Vorhees Vice-Chair

Stacy Hill Secretary

Matt Hoag Treasurer

Anne Cowles Member

James Hill Member

Nancy Cunningham Member

James Wilburn Member N

Mary Velazquez Member

Jeff Hyslop Member

3. List of Materials

School Personnel Present

Name Role Present?

Travis Franklin HofS

Brook Wilkerson
COO

Morgen Flowers PA
Principal

Melissa Pettey MA Principal

1. April 2019 board meeting agenda 2. March 2018 board meeting minutes (to approve) 3. March AP/Payroll (to approve) 4.

4.Public Comment

5.Approve Minutes from March 25, 2019 board meeting

6.Approve, Accounts Payable and Payroll

- April Payroll
 - Check number 12740-12743 and Direct Deposit number 900001334-900001398 totaling \$293,282.02
- March Accounts Payable Warrants
 - Warrant numbers 12706-12712, totaling \$26,632.72
 - Warrant numbers 12714-12739, totaling \$78,343.96
- Private Account
 - Warrant numbers 1235-1239 totaling \$51,924.73

7.New Business and Action Items:

1. Governance: **VOTE:** New 3 year term for Matt Hoag and Ken Vorhees
2.Legislative Update: Budget timeline and Levy Equity 3.Finance: 19-20 budget development 4.Human Resources: Open positions, hiring timeline, School Employees Benefit Board (SEBB)

8.Executive session

1. Facilities (60 minutes)

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.