



## Board of Directors Meeting

**June 24, 2019**

**5:30 - 9:00 pm**

SIA Middle Academy  
4224 E 4th Ave

1. **Call to Order - 5:33 pm**

2. **Establish Quorum - Yes**

<b>School Personnel Present</b>		
<b>Name</b>	<b>Role</b>	<b>Present?</b>
Travis Franklin	HofS	Y
Brook Wilkerson	COO	Y
Morgen Flowers	PA Principal	Y
Melissa Pettey	MA Principal	Y

<b>Board Members Present</b>		
<b>Name</b>	<b>Role</b>	<b>Present?</b>
Ken Vorhees	Chair	Y
Stacy Hill	Secretary	Y
Matt Hoag	Treasurer	Y
Anne Cowles	Member	Y
James Hill	Member	Y
Nancy Cunningham	Member	Y
James Wilburn	Member	Y

Mary Velazquez	Member	Y
Jeff Hyslop	Member	Y

### **3. List of Materials**

1. June 2019 board meeting agenda
2. May 2018 board meeting minutes (to approve)
3. June AP/Payroll (to approve)

### **4. Public Comment - closed at 5:34 pm**

### **5. Approve Minutes from May 2019 board meeting**

Motion to accept as distributed, so moved by James Hill and seconded by Nancy Cunningham. Approved.

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

- May Payroll
  - Check number 12828-12829 and Direct Deposit number 900001463 - 900001530 totaling \$328,339.39
- May Accounts Payable Warrants
  - Warrant numbers 12812-12827, totaling \$25,657.90
  - Warrant numbers 12830-12859, totaling \$132,208.73
- Private Account
  - Warrant numbers 1245-1249 totaling \$19,528.23

Motion to approve all warrants/payroll by Mary Velazquez and seconded by James Hill. Approved.

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

1. Finance: 19-20 draft budget (discussions and questions)
2. WA charter school closure update: (2) Green Dot schools and SOAR Academy (K-8) have voted to cease operations prior to the 2019-20 school year
3. Approve URM contract for food delivery services for 2019-20 - Motion to approve by Nancy Cunningham, seconded by Jeff Hyslop. Approved.
4. New board member - Discuss the addition of Kent Clausen (Facilities)
5. Update: Results from 2018-19 SBAC (State Assessment)
6. Middle Academy staffing and program 19-20
7. Transportation - New Contract for 2019-2020 with Harlows  
Motion to approve terms of transportation by Matt Hoag, seconded by Nancy Cunningham. Approved.

### **2. Executive session - Entered into at 9:05**

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

## **2. Adjournment - 9:55 pm**

For questions about reasonable accommodations for a meeting, please contact our main office at 509-209-8730 or email [franklin@spokaneintlacademy.org](mailto: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](mailto:boardofdirectors@spokaneintlacademy.org).