



## 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	

School Personnel Present		
Name	Role	Present?
Travis Franklin	HofS	
Brook Wilkerson	COO	
Morgen Flowers	PA Principal	
Melissa Pettey	MA Principal	

### 3. List of Materials

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](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).