

SIA Board Meeting

Minutes for March 25, 2019

1. Call to order at 5:34
2. Establish Quorum by these board members present: James Wilburn, Ken Vorhees, Nancy Cunningham, Jeff Hyslop, Matt Hoag, Stacy Hill
Also in attendance: Morgen Flowers and Travis Franklin
3. List of materials were distributed to all board members
4. Public Comment was delayed on account of the families not in attendance who wanted to speak,
5. Approve the Minutes from February, 25 2019: motion and second, all approved
6. Approve the March payroll, March accounts payable warrants, and the private account warrant, motion from Nancy Cunningham, seconded by Matt Hoag, all approved
7. New Business and Action Items
 - a. VOTE: new board member, motion by Matt to approve Jeff Hyslop to the board, Nancy seconded, all approved. Welcome, Jeff!
 - b. Finance Update: as of the last review, we only are short on cash on hand, but have met all the other requirements. We plan to be at 60 days cash on hand and the end of the 2020-2021, which when we have to renew the charter.
 - c. VOTE: Journey Church Lease extension through 2020-2021, Matt motioned to approve the lease extension, Stacy seconded, all approved.
8. Public Comment: Susanna Stutzman and Eric Stutzman, Tia Rojan and Aaron Rojan all are parents at SIA
 - a. Aaron asked about why the kindergartners and first graders have had four teachers in the last 18 months. He said that his daughter has struggled with the turnover in the teaching staff. Morgen said that the first year started with Ms. Charles and had Ms. Piper as the IA. Ms. Pryor became the first-grade teacher after Ms. Charles left. She stayed there for seven weeks. Eight people were interviewed and Ms. Scothog was selected. She is currently team teaching with Ms. Pryor for two weeks to prepare for the classroom. Ms. Piper has announced her resignation to go leave for a teaching program. Mr. Karke will now become the IA for the classroom. Additional questions from the four parents were regarding when a school counselor would be hired as well as the support process for a new teacher who needs help.
9. Executive Session