



Board of Directors Meeting

March 25, 2019

5:30 - 6:30 pm

SIA Primary Academy
2706 E Queen 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	N
James Hill	Member	N
Nancy Cunningham	Member	
James Wilburn	Member	
Mary Velazquez	Member	N

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. March 2019 board meeting agenda
2. February 2018 board meeting minutes (to approve)
3. Finance reports from ESD 101 (to approve)
4. Journey Church Lease Extension request
5. February Financial Benchmark Summary from SPS

6. Jeff Hyslop CV (board candidate)

4. **Public Comment**

5. **Approve Minutes from February 25, 2019 board meeting**

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

- March Payroll
 - Check number 12689-12697 and Direct Deposit number 900001272-900001333 totaling \$303,026.37
- March Accounts Payable Warrants
 - Warrant numbers 12654-12662, totaling \$23,447.66
 - Warrant numbers 12663-12688, totaling \$123,201.52
- Private Account
 - Warrant numbers 1233-1234 totaling \$10,344.90

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

1. **VOTE: New board member candidate Jeff Hyslop**
2. Finance Update - Most recent financial benchmark summary from SPS
3. **VOTE: Journey Church Lease extension through 20-21**
4. Leadership Team Retreat - Initial goals for 2019-20
5. Board Retreat in August - Pick a date/location

8. **Executive session**

1. Facilities (30 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.