



Board of Directors Meeting

February 25, 2019

5:30 - 6:30 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	
Mary Velazquez	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. February 2019 board meeting agenda
2. February 2019 board meeting presentation
3. January 2018 board meeting minutes (to approve)
4. Finance reports from ESD 101 (to approve)
5. Policy 6212 - Charge Cards

6. Policy 6213 - Reimbursements for Travel Expenses
7. 180 Day Waiver request and board sign-off sheet
8. Journey Church Lease Extension request

4. Public Comment

5. Approve Minutes from January 28, 2019 board meeting

6. Approve, Accounts Payable and Payroll

- February Payroll
 - Check number 12615-12619 and Direct Deposit number 900001210 - 900001271 totaling \$310,385.41
- February Accounts Payable Warrants
 - Warrant numbers 12605-12614, totaling \$19,196.04
 - Warrant numbers 12620 - 12647, totaling \$81,603.20
- Private Account
 - Warrant numbers 1203-1219

7. New Business and Action Items:

1. Finance Update
2. **VOTE: Policy 6212: Charge Cards**
3. **VOTE: Policy 6213: Reimbursement for Travel Expenses**
4. **VOTE: 180 Day Waiver (Snow Days; needs signatures)**
5. **VOTE: Journey Church Lease extension through 20-21**
6. Primary Academy Update - Lexia growth data
7. HS expansion and SSA update

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.