



Spokane International Academy

Minutes

March 2020 (Regular)

Date and Time

Monday March 23, 2020 at 6:00 PM

Location

Zoom conference call

Join Zoom Meeting <https://us04web.zoom.us/j/6563097709>

Meeting ID: 656 309 7709

One tap mobile „6563097709# US Toll

Directors Present

J. Hill (remote), J. Hyslop (remote), J. Wilburn (remote), K. Vorhees (remote), M. Hoag (remote), M. Velazquez (remote), N. Cunningham (remote), R. Douthitt (remote), S. Hill (remote), V. Wise (remote)

Directors Absent

None

Guests Present

B. Wilkerson (remote), M. Flowers (remote), N. Pelton (remote), T. Franklin (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Vorhees called a meeting of the board of directors of Spokane International Academy to order on Monday Mar 23, 2020 @ 5:59 PM at

Zoom conference call

Join Zoom Meeting <https://us04web.zoom.us/j/6563097709>

Meeting ID: 656 309 7709

One tap mobile „6563097709# US Toll

.

C. Approve Minutes

K. Vorhees made a motion to approve the minutes from February. February 2020 on 02-24-20

R. Douthitt seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Monthly Financials

A. March Payroll

M. Hoag made a motion to Approve March payroll.

K. Vorhees seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. March Accounts Payable

M. Hoag made a motion to Approve March accounts payable.

K. Vorhees seconded the motion.

Warrants listed as a total of \$108,800.00. Should be \$142,751.03. This has been amended.

The board **VOTED** unanimously to approve the motion.

III. Finance

A. General Update

B. WCSO Financing Resolution

J. Hill made a motion to Approve WCSO Resolution.

N. Cunningham seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Governance

A. Policy 3432 - Emergencies

S. Hill made a motion to Approve Policy 3432.

J. Hyslop seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Resolution 1320R - Emergency - Suspension of Policy

M. Velazquez made a motion to Approve Resolution 1320R.

M. Hoag seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. SIA Foundation ByLaws Update

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:25 PM.

Respectfully Submitted,

B. Wilkerson