

APPROVED



Spokane International Academy

Minutes

June 2020 (Regular)

Date and Time

Monday June 22, 2020 at 5:30 PM

Location

SIA Primary Academy
2706 E Queen Ave
Spokane, WA 99217

Directors Present

J. Hill (remote), J. Hyslop (remote), K. Vorhees (remote), M. Hoag (remote), M. Velazquez (remote), S. Hill (remote), V. Wise (remote)

Directors Absent

J. Wilburn, N. Cunningham, R. Douthitt

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 Jun 22, 2020 @ 5:32 PM at
SIA Primary Academy
2706 E Queen Ave
Spokane, WA 99217

C. Approve Minutes

M. Velazquez made a motion to approve the minutes from May 2020 (Regular) on 05-18-20.

M. Hoag seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Monthly Financials

A. June Payroll

M. Hoag made a motion to Approve June Payroll.
K. Vorhees seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. June Accounts Payable

M. Hoag made a motion to Approve June Accounts Payable.
K. Vorhees seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. 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 6:55 PM.

Respectfully Submitted,
B. Wilkerson