

APPROVED



# Wesley International Academy

## Minutes

### Special Meeting

Special Meeting for FY 20-21 Budget Approval

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#### Date and Time

Tuesday June 23, 2020 at 6:00 PM

#### Location

Virtual Meeting

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The June 2020 meeting of the WIA Board of Directors **will take place virtually** on Tuesday, June 23rd, 2020 beginning at 6:00pm via **Zoom**.

Stakeholders can log in to the meeting at

<https://us02web.zoom.us/j/7229250184?pwd=cit6a0U2VEYvaWpPODB5VkVCZlVrZz09>

**Meeting ID: 722 925 0184**

**Password: WIAevent**

One tap mobile

+16465588656,,7229250184#,,1#,040710# US (New York)

+13017158592,,7229250184#,,1#,040710# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 722 925 0184

Password: 040710

Find your local number: <https://us02web.zoom.us/j/keo39iM7BM>

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### **Directors Present**

A. Hunter (remote), B. Mitchell (remote), C. Hill (remote), D. Hrabe (remote), J. Hansen (remote), M. Guertin (remote), M. Rogers (remote), T. Ryan-Lawrence (remote), T. Tidwell (remote)

### **Directors Absent**

E. Cater, F. Carroll, J. Wright, K. Delp

### **Ex Officio Members Present**

J. Marshall (remote)

### **Non Voting Members Present**

J. Marshall (remote)

### **Guests Present**

D. Mason (remote), D. Satterfield (remote), L. Price (remote), R. Goodman (remote)

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

T. Ryan-Lawrence called a meeting of the board of directors of Wesley International Academy to order on Tuesday Jun 23, 2020 at 6:05 PM.

### **C. Agenda Adoption**

T. Tidwell made a motion to adopt agenda.

B. Mitchell seconded the motion.

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

#### **Roll Call**

F. Carroll	Absent
A. Hunter	Aye
D. Hrabe	Aye
J. Hansen	Aye
T. Tidwell	Aye
M. Rogers	Aye
M. Guertin	Aye

**Roll Call**

J. Wright	Absent
B. Mitchell	Aye
E. Cater	Absent
T. Ryan-Lawrence	Aye
K. Delp	Absent
C. Hill	Aye

**II. Presentation of Budget**

**A. Presentation of Budget**

C. Hill made a motion to approve the FY 20-21 budget as presented and recommended by the finance committee.

T. Tidwell seconded the motion.

Chip Hill presented the budget for SY 20-21.

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

**Roll Call**

M. Guertin	Aye
F. Carroll	Absent
T. Tidwell	Aye
C. Hill	Aye
M. Rogers	Aye
T. Ryan-Lawrence	Aye
E. Cater	Absent
J. Wright	Absent
J. Hansen	Aye
B. Mitchell	Aye
A. Hunter	Aye
D. Hrabe	Aye
K. Delp	Absent

**III. Closing Items**

**A. Approve FY 20-21 Contracts**

J. Hansen made a motion to approve employment agreements discussed in executive session.

B. Mitchell seconded the motion.

Keller, Ashley Teacher PYP  
Woodard, Andrea Teacher MYP  
Dongdong, Ma Chinese TeacherPYP  
Tan, Rui Chinese TeacherMYP  
Quinn, David Chinese TeacherMYP

Herd, Kara CounselorMYP  
Smith, Damien TeacherMYP  
Finney, Sean Teacher MYP  
Haley, AllisonTeacher MYP  
Ding, Shi Chinese TeacherPYP  
Grundy, Jihann Teacher PYP  
Ellison, Candice Teacher PYP  
Compere, Thamara Teacher PYP  
Fogelson, Michelle Social WorkerBoth  
Walker, Glynn Parent EngagementBoth  
Atwater, Veda Special Ed TecherPYP  
The board **VOTED** to approve the motion.

**Roll Call**

T. Tidwell	Aye
T. Ryan-Lawrence	Aye
B. Mitchell	Aye
A. Hunter	Aye
K. Delp	Absent
C. Hill	Aye
J. Hansen	Aye
M. Rogers	Aye
E. Cater	Absent
J. Wright	Absent
F. Carroll	Absent
M. Guertin	Aye
D. Hrabe	Aye

**B. Adjourn Meeting**

B. Mitchell made a motion to adjourn the meeting.  
M. Guertin seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

T. Tidwell	Aye
C. Hill	Aye
E. Cater	Absent
M. Rogers	Aye
T. Ryan-Lawrence	Aye
M. Guertin	Aye
J. Hansen	Aye
J. Wright	Absent
B. Mitchell	Aye
F. Carroll	Absent
K. Delp	Absent
D. Hrabe	Aye

**Roll Call**

A. Hunter            Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:45 PM.

Respectfully Submitted,

T. Ryan-Lawrence

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**Documents used during the meeting**

- FY2021\_Proposed\_Budget.pdf