APPROVED

Wesley International Academy

Minutes

Special Meeting

Special Meeting for FY 20-21 Budget Approval

Date and Time
Tuesday June 23, 2020 at 6:00 PM

Location
Virtual Meeting

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/u/keo39iM7BM

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)

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

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

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

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

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, Glynna Parent EngagementBoth
Atwater, Veda Special Ed TecherPYP
The board **VOTED** to approve the motion.

Roll Call

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

Documents used during the meeting

- FY2021_Proposed_Budget.pdf