



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/j/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)

Non Voting 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

E. Cater	Absent
M. Guertin	Aye
F. Carroll	Absent
J. Wright	Absent
T. Ryan-Lawrence	Aye
J. Hansen	Aye
B. Mitchell	Aye

Roll Call

M. Rogers	Aye
T. Tidwell	Aye
D. Hrabe	Aye
C. Hill	Aye
K. Delp	Absent
A. Hunter	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. Rogers	Aye
A. Hunter	Aye
D. Hrabe	Aye
T. Ryan-Lawrence	Aye
B. Mitchell	Aye
E. Cater	Absent
T. Tidwell	Aye
F. Carroll	Absent
M. Guertin	Aye
J. Hansen	Aye
C. Hill	Aye
K. Delp	Absent
J. Wright	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, Glynna Parent EngagementBoth
Atwater, Veda Special Ed TecherPYP
The board **VOTED** to approve the motion.

Roll Call

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

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

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

Roll Call

M. Rogers 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