

APPROVED



Spokane International Academy

Minutes

January 2020 (Regular)

Date and Time

Monday January 27, 2020 at 5:30 PM

Location

2706 E Queen Ave. Spokane, WA 99217 (Primary Academy)

Directors Present

James Hill, James Wilburn, Jeff Hyslop, Ken Vorhees, Mary Velazquez, Matthew Hoag, Nancy Cunningham

Directors Absent

Stacy Hill

Guests Present

Brook Wilkerson, Travis Franklin

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Ken Vorhees called a meeting of the board of directors of Spokane International Academy to order on Monday Jan 27, 2020 at 5:29 PM.

C. Approve Minutes

Ken Vorhees made a motion to approve the minutes from December.
Mary Velazquez seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Monthly Financials

A. January Payroll

Matthew Hoag made a motion to approve the minutes from January payroll.
Ken Vorhees seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. January Accounts Payable

Matthew Hoag made a motion to approve the minutes from January accounts payable.
Ken Vorhees seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Head of School Update

A. 2020-21 Applications Received

B. Policy 4210 - Regulation of Dangerous Weapons on School Premises

Matthew Hoag made a motion to approve Policy 4210.
Mary Velazquez seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Human Growth and Development curriculum for 5th grade

Matthew Hoag made a motion to adopt new human growth and development curriculum.
Nancy Cunningham seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. TBIP Plan

Matthew Hoag made a motion to adopt TBIP plan.
Nancy Cunningham seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Development

A. SIA Foundation

James Hill made a motion to approve SIA Foundation.
James Wilburn seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Governance

A. New Board Member - Veronica Wise

Ken Vorhees made a motion to approve.

James Hill seconded the motion.

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

VI. 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 7:40 PM.

Respectfully Submitted,
Brook Wilkerson