

APPROVED



Spokane International Academy

Minutes

March 2020 (Regular)

Date and Time

Monday March 23, 2020 at 6:00 PM

Location

Zoom conference call

Join Zoom Meeting <https://us04web.zoom.us/j/6563097709>

Meeting ID: 656 309 7709

One tap mobile ,6563097709# US Toll

Directors Present

James Hill (remote), James Wilburn (remote), Jeff Hyslop (remote), Ken Vorhees (remote), Mary Velazquez (remote), Matthew Hoag (remote), Nancy Cunningham (remote), Robert Douthitt (remote), Stacy Hill (remote), Veronica Wise (remote)

Directors Absent

None

Guests Present

Brook Wilkerson (remote), Morgen Flowers-Washington (remote), Nate Pelton (remote), Travis Franklin (remote)

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 Mar 23, 2020 at 5:59 PM.

C. Approve Minutes

Ken Vorhees made a motion to approve the minutes from February February 2020 on 02-24-20.

Robert Douthitt seconded the motion.

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

II. Monthly Financials

A. March Payroll

Matthew Hoag made a motion to Approve March payroll.

Ken Vorhees seconded the motion.

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

B. March Accounts Payable

Matthew Hoag made a motion to Approve March accounts payable.

Ken Vorhees seconded the motion.

Warrants listed as a total of \$108,800.00. Should be \$142,751.03. This has been amended.

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

III. Finance

A. General Update

B. WCSD Financing Resolution

James Hill made a motion to Approve WCSD Resolution.

Nancy Cunningham seconded the motion.

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

IV. Governance

A. Policy 3432 - Emergencies

Stacy Hill made a motion to Approve Policy 3432.

Jeff Hyslop seconded the motion.

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

B. Resolution 1320R - Emergency - Suspension of Policy

Mary Velazquez made a motion to Approve Resolution 1320R.

Matthew Hoag seconded the motion.

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

C. SIA Foundation ByLaws Update

V. 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 7:25 PM.

Respectfully Submitted,
Brook Wilkerson