

APPROVED



Spokane International Academy

Minutes

May 2020 (Regular)

Date and Time

Monday May 18, 2020 at 5:30 PM

Directors Present

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

Directors Absent

Jeff Hyslop

Guests Present

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

I. 19-20 Budget Extension

A. Budget Extension Presentation

Mary Velazquez made a motion to approve the budget extension.

Robert Douthitt seconded the motion.

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

Roll Call

James Wilburn Aye

Ken Vorhees Aye

Roll Call

Mary Velazquez	Aye
Nancy Cunningham	Aye
Robert Douthitt	Abstain
James Hill	Aye
Stacy Hill	Aye
Matthew Hoag	Aye
Jeff Hyslop	Absent
Veronica Wise	Aye

II. 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 May 18, 2020 at 5:39 PM.

C. Approve Minutes

James Wilburn made a motion to approve the minutes from April April 2020 (Regular) on 04-27-20.

Nancy Cunningham seconded the motion.

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

Roll Call

Jeff Hyslop	Absent
Ken Vorhees	Aye
Veronica Wise	Aye
Matthew Hoag	Aye
Robert Douthitt	Aye
Nancy Cunningham	Aye
James Wilburn	Aye
James Hill	Aye
Stacy Hill	Aye
Mary Velazquez	Aye

III. Monthly Financials

A. May Payroll and April Adjustment to Payroll

Ken Vorhees made a motion to Approve May Payroll and April adjustment.

Matthew Hoag seconded the motion.

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

Roll Call

Robert Douthitt	Aye
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Roll Call

Matthew Hoag	Aye
James Hill	Aye
Stacy Hill	Aye
Mary Velazquez	Aye
Ken Vorhees	Aye
Veronica Wise	Aye
Jeff Hyslop	Absent
James Wilburn	Aye
Nancy Cunningham	Aye

B. May Accounts Payable

Ken Vorhees made a motion to Approve May accounts payable.

Matthew Hoag seconded the motion.

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

Roll Call

Stacy Hill	Aye
Nancy Cunningham	Aye
James Wilburn	Aye
Matthew Hoag	Aye
James Hill	Aye
Ken Vorhees	Aye
Mary Velazquez	Aye
Robert Douthitt	Aye
Jeff Hyslop	Absent
Veronica Wise	Aye

IV. Head of School Update

A. School Closure Update

B. Board Resolution - OSPI Waiver of Instructional Hours and School Days

Matthew Hoag made a motion to approve OSPI waiver of instructional hours and school days.

Mary Velazquez seconded the motion.

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

C. 20-21 School Calendar Approval

Robert Douthitt made a motion to approve 2020-2021 school calendar.

Veronica Wise seconded the motion.

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

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 8:25 PM.

Respectfully Submitted,
Brook Wilkerson