

APPROVED



# Spokane International Academy

## Minutes

June 2020 (Regular)

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### Date and Time

Monday June 22, 2020 at 5:30 PM

### Location

SIA Primary Academy

2706 E Queen Ave

Spokane, WA 99217

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### Directors Present

James Hill (remote), Jeff Hyslop (remote), Ken Vorhees (remote), Mary Velazquez (remote), Matthew Hoag (remote), Stacy Hill (remote), Veronica Wise (remote)

### Directors Absent

James Wilburn, Nancy Cunningham, Robert Douthitt

### Guests Present

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

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## 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 Jun 22, 2020 at 5:32 PM.

**C. Approve Minutes**

Mary Velazquez made a motion to approve the minutes from May 2020 (Regular) on 05-18-20.

Matthew Hoag seconded the motion.

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

**II. Monthly Financials**

**A. June Payroll**

Matthew Hoag made a motion to Approve June Payroll.

Ken Vorhees seconded the motion.

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

**B. June Accounts Payable**

Matthew Hoag made a motion to Approve June Accounts Payable.

Ken Vorhees seconded the motion.

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

**III. 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 6:55 PM.

Respectfully Submitted,  
Brook Wilkerson