



Spokane International Academy

Minutes

June 2020 (Regular)

Date and Time

Monday June 22, 2020 at 5:30 PM

Location

SIA Primary Academy

2706 E Queen Ave

Spokane, WA 99217

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)

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