



Spokane International Academy

Minutes

July 2020 (Regular)

Date and Time

Monday July 27, 2020 at 5:30 PM

Directors Present

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

Directors Absent

James Hill, Matthew Hoag, Stacy Hill

Guests Present

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

I. Annual Budget Approval

A. Review and Adoption of 2020-21 Budget

Budget hearing presented by Heather Dauphin, ESD 101. Closed for public comment at 5:59 pm.

Mary Velazquez made a motion to Approve the 2020-2021 annual budget.

Veronica Wise seconded the motion.

Vote was taken at 7:17 pm.

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

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 Jul 27, 2020 at 5:35 PM.

C. Approve Minutes

Mary Velazquez made a motion to approve the minutes from June 2020 (Regular) on 06-22-20.

Nancy Cunningham seconded the motion.

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

III. Monthly Financials

A. July Payroll

Nancy Cunningham made a motion to Approve July payroll.

Mary Velazquez seconded the motion.

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

B. June Accounts Payable

Nancy Cunningham made a motion to Approve June accounts payable.

Mary Velazquez seconded the motion.

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

IV. Executive Session

A. Performance of a public employee.

Entered into executive session at 7:38 pm.

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 8:10 PM.

Respectfully Submitted,
Brook Wilkerson