

APPROVED



Spokane International Academy

Minutes

September (Regular)

Date and Time

Monday September 28, 2020 at 5:30 PM

Directors Present

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

Directors Absent

None

Guests Present

Brook Wilkerson (remote), Heather Dauphin (remote), Morgen Flowers-Washington (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 Sep 28, 2020 at 5:30 PM.

C. Approve Minutes

Mary Velazquez made a motion to approve the minutes from August 2020 (Regular) on 08-24-20.

James Hill seconded the motion.

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

II. Monthly Financials

A. September Payroll

Mary Velazquez made a motion to to approve September payroll.

James Wilburn seconded the motion.

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

B. September Accounts Payable

Mary Velazquez made a motion to approve September accounts payable.

James Hill 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 7:00 PM.

Respectfully Submitted,
Travis Franklin