Spokane International Academy

Minutes

January (Regular)

Date and Time
Monday January 25, 2021 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), Nate Pelton (remote), Sarah Duval (remote), Shane Mabrey (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 Jan 25, 2021 at 5:33 PM.

II. Consent Agenda

A. Approve Previous Minutes

Matthew Hoag made a motion to approve the minutes from December (Regular) on 12-28-20.
Ken Vorhees seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Payroll

Matthew Hoag made a motion to Approve January payroll.
Ken Vorhees seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Accounts Payable

Matthew Hoag made a motion to Approve January accounts payable.
Ken Vorhees seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Budget Status/Enrollment Numbers

III. Governance

A. Non-profit legal name change

B. Resolution - Capital Expenditures to be Reimbursed with Proceeds of an Obligation

Matthew Hoag made a motion to Approve Resolution - Capital Expenditures to be reimbursed with proceeds of an obigation.
Mary Velazquez seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. 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 7:22 PM.

Respectfully Submitted,
Brook Wilkerson