



# Spokane International Academy

## Minutes

### January (Regular)

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#### Date and Time

Monday January 25, 2021 at 5:30 PM

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#### 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)

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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 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 obligation.

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