

APPROVED



Spokane International Academy

Minutes

March (Regular)

Date and Time

Monday March 22, 2021 at 5:30 PM

Directors Present

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

Directors Absent

James Hill, Nancy Cunningham, Stacy Hill

Guests Present

Brook Wilkerson (remote), Heather Dauphin (remote), Kara Lowe (remote), Morgen Flowers-Washington (remote), Nate Pelton (remote), Sara 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 Mar 22, 2021 at 5:30 PM.

II. Consent Agenda

A. Approve Previous Minutes

Ken Vorhees made a motion to approve the minutes from February February Regular on 02-22-21.

Matthew Hoag seconded the motion.

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

B. Payroll

Ken Vorhees made a motion to Approve Payroll for March.

Matthew Hoag seconded the motion.

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

C. Accounts Payable

Ken Vorhees made a motion to Approve Accounts Payable for March.

Matthew Hoag seconded the motion.

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

D. Budget Status/Enrollment Numbers

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 6:25 PM.

Respectfully Submitted,

Ken Vorhees