



# Spokane International Academy

## Minutes

March (Regular)

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### Date and Time

Monday March 22, 2021 at 5:30 PM

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### 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)

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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 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