



Arco Iris Spanish Immersion School

Board Special Session

Amended on July 27, 2020 at 4:22 PM PDT

Date and Time

Monday July 27, 2020 at 7:00 PM PDT

Location

<https://us02web.zoom.us/j/89254512860?pwd=Z2tUc1VtZ0RUTDQwaUhaR0RORGlRZz09>

Meeting ID: 892 5451 2860

Passcode: 3CDa5M

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests		Sara Marx	
B. Call the Meeting to Order		Christa Billings	1 m
II. Finance			7:01 PM
Finance			
A. Finance Committee	Vote	Christa Billings	20 m
• Need to adopt revised 2020-2021 budget			
B. Lunch Costs	Vote	Christa Billings	5 m
From Perla:			
Lunch price increase: Our new cost per meal for sack lunches is 3.85 and for hot meals 3.69. We aren't using hot meals in the near future but it's an important consideration in case we go back to using them before the year ends. The increase in our cost will be from 3.69 to 3.85 because of sack lunches. Our current lunch price for families is 4.40. Do we want to go up to 4.56 (or 4.60) per family to keep the .71 cent 'profit' or stay at 4.40 for one more year?			
III. Director's Report			7:26 PM
A. Reopening Plans	Vote	Michelle Herron	20 m

Discuss/Vote any updates on the reopening plan

IV. Closing Items

7:46 PM

A. Closing Comments and Action Items

FYI

Sara Marx

3 m

B. Adjourn Meeting

FYI

Christa Billings

1 m