



# Arco Iris Spanish Immersion School

## Finance Committee Meeting

Amended on December 3, 2020 at 9:53 AM PST

### Date and Time

Tuesday December 8, 2020 at 6:30 PM PST

### Location

Zoom Meeting

[https://us02web.zoom.us/j/83362393118?](https://us02web.zoom.us/j/83362393118?pwd=WENGQzJ2Nm1rN0NCcURiS0lhRlh2Q2T09)

[pwd=WENGQzJ2Nm1rN0NCcURiS0lhRlh2Q2T09](https://us02web.zoom.us/j/83362393118?pwd=WENGQzJ2Nm1rN0NCcURiS0lhRlh2Q2T09)

Meeting ID: 833 6239 3118

Passcode: 2gr3yM

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Christa Billings	2 m
Approve minutes for Finance Committee Meeting on November 10, 2020			
<b>II. Finance</b>			<b>6:32 PM</b>
Finance			
<b>A.</b> Form 990	Vote	Christa Billings	15 m
<ul style="list-style-type: none"> <li>• Review Form 990 with school auditor</li> <li>• Need to vote to recommend to the school board</li> </ul>			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Enrollment Update</b>	FYI	Christa Billings	5 m
<b>C. Financial Statement review</b>	Discuss	Tonya Mosher	10 m
<b>D. Director update</b>	Discuss	Michelle Herron	20 m
	• Discuss/review items related to the budget or finances		
<b>E. Staffing Agency Concept</b>	Discuss	Tonya Mosher	20 m
	• Tonya to present what she learned from Scott		
<b>F. Brokerage Account</b>	Discuss	Tonya Mosher	15 m
<b>III. Closing Items</b>			<b>7:57 PM</b>
<b>A. Adjourn Meeting</b>	Vote		