



# Arco Iris Spanish Immersion School

## Finance Committee Meeting

Published on May 3, 2021 at 9:49 AM PDT

### Date and Time

Tuesday May 18, 2021 at 6:30 PM PDT

### Location

Zoom Meeting

[https://us02web.zoom.us/j/83362393118?](https://us02web.zoom.us/j/83362393118?pwd=WENGQzJ2Nm1rN0NCcURiS0lhRlh2QT09)

[pwd=WENGQzJ2Nm1rN0NCcURiS0lhRlh2QT09](https://us02web.zoom.us/j/83362393118?pwd=WENGQzJ2Nm1rN0NCcURiS0lhRlh2QT09)

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 - April                                 | Approve Minutes | Christa Billings | 2 m            |
| Approve minutes for Finance Committee Meeting on April 12, 2021   |                 |                  |                |
| <b>D.</b> Approve Minutes - January                               | Approve Minutes | Christa Billings | 5 m            |
| Approve minutes for Finance Committee Meeting on January 12, 2021 |                 |                  |                |
| <b>II. Finance</b>  |                 |                  | <b>6:37 PM</b> |
| Finance   |                 |                  |                |
| <b>A.</b> Enrollment Update                                       | FYI             | Christa Billings | 5 m            |

|                                      | Purpose | Presenter       | Time |
|--------------------------------------|---------|-----------------|------|
| <b>B. Financial Statement review</b> | Discuss | Tonya Mosher    | 10 m |
| <b>C. Credit Card Limits</b>         | Discuss | Tonya Mosher    | 5 m  |
| <b>D. HR Software packages</b>       | Discuss | Tonya Mosher    | 20 m |
| <b>E. Director update</b>            | Discuss | Michelle Herron | 20 m |

- Discuss/review items related to the budget or finances

### III. Closing Items

**7:37 PM**

|                           |      |
|---------------------------|------|
| <b>A. Adjourn Meeting</b> | Vote |
|---------------------------|------|