

## Arco Iris Spanish Immersion School

## **Board Meeting**

Published on April 18, 2023 at 5:31 PM PDT Amended on April 19, 2023 at 11:16 AM PDT

## **Date and Time**

Thursday April 20, 2023 at 6:00 PM PDT

Location

Board & Staff: In person at school

**Public:** Zoom only Join Zoom Meeting

https://us02web.zoom.us/j/85371068909?pwd=TkpjR0dBNFM4bWplZEhRdGRzU2hJ

**QT09** 

Meeting ID: 853 7106 8909

Passcode: 1Uzghf

## Agenda

7.50	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Sarah Zephirin	1 m
B. Call the Meeting to Order		Christa Billings	
C. General Public Comment	Discuss	Christa Billings	10 m

II. New Business 6:11 PM

	Purpose	Presenter	Time		
A. Approve Meeting Minutes- March 16	Approve Minutes	Sarah Zephirin	2 m		
<b>B.</b> Approve Meeting Minutes: March 24	Approve Minutes	Sarah Zephirin	2 m		
C. Parent Survey	Discuss	Erin Hatch	15 m		
https://www.surveymonkey.com/r/JH2HGRG					
D. Committee Assignments	Discuss	Christa Billings	10 m		
III. Executive Director			6:40 PM		
A. Director's and Assistant Director's Report	Discuss	Chris Brodniak	45 m		
IV. PTO			7:25 PM		
A. PTO Report	FYI	Leslie Peterson	15 m		
<b>B.</b> Assign Board Member to attend next PTO meeting	Discuss	Christa Billings	5 m		
V. Governance 7:45 PM					
A. Governance Report	Vote	Christa Billings	5 m		
* OSBA Summer Conference is August 11-13th at Salem Convention Center					
VI. Finance			7:50 PM		
A. Treasurers Report	FYI	Christa Billings	10 m		
VII. Development			8:00 PM		
A. Development Report	FYI	Erin Hatch	10 m		
B. Playground Update	FYI	Josh Guerra	20 m		
VIII. Closing Items 8:3					

	Purpose	Presenter	Time
A. Action Items	FYI	Sarah	2 m
		Zephirin	

• Board Members to email Sarah Zephirin a list of OSBA trainings they have completed

B. Adjourn Meeting Vote