



Arco Iris Spanish Immersion School

Board Meeting

Published on May 16, 2023 at 12:09 PM PDT

Date and Time

Thursday May 18, 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=TkpjR0dBNFM4bWplZEhRdGRzU2hJQT09>

Meeting ID: 853 [7106 8909](#)

Passcode: 1Uzghf

Agenda

	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- April 20	Approve Minutes	Sarah Zephirin	2 m
B. Committee Assignments	Discuss	Christa Billings	10 m
III. Executive Director			6:23 PM
A. Director's and Assistant Director's Report	Discuss	Chris Brodniak	45 m
IV. PTO			7:08 PM
A. PTO Report	FYI	Leslie Peterson	15 m
B. Assign Board Member to attend next PTO meeting	Discuss	Christa Billings	5 m
V. Governance			7:28 PM
A. Governance Report	Vote	Christa Billings	10 m
Vote on 2023-2024 Board Officers			
The following have expressed interest:			
<ul style="list-style-type: none"> • President - Christa • Vice President - Yessenia • Treasurer - Yessenia, Andrew • Secretary - Sarah Zephirin 			
Update on Documentation of required Board Trainings			
VI. Finance			7:38 PM
A. Treasurers Report	FYI	Yessenia Jones	5 m
Treasurer's Report			
<ul style="list-style-type: none"> ▪ ADMw received for (Month): \$298,902.00 ▪ Total income for (Month): \$405,053.63 ▪ Cash balance for (Month): \$2,688,000.48 ▪ Accts Receivable for (Month): \$37,852.41 ▪ Net gain/loss for (Month): \$69,478.40 			

	Purpose	Presenter	Time
VII. Development			7:43 PM
A. Development Report	FYI	Erin Hatch	20 m
		<ul style="list-style-type: none"> • Should we consider purchasing a membership to a grant searching tool? 	
B. Playground Update	Vote	Josh Guerra	20 m
VIII. Closing Items			8:23 PM
A. Action Items	FYI	Sarah Zephirin	2 m
B. Adjourn Meeting	Vote		