

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### June Finance Meeting

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##### **Date and Time**

Tuesday June 11, 2019 at 6:30 PM

##### **Location**

8205 SW Creekside Place

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##### **Committee Members Present**

C. Billings, M. Barron, R. Timmons, S. Trivedi

##### **Committee Members Absent**

*None*

##### **Guests Present**

Bob Kaminski, Marguerite McAleer, Tonya Mosher

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **B. Call the Meeting to Order**

C. Billings called a meeting of the Finance Committee of Arco Iris Spanish Immersion School to order on Tuesday Jun 11, 2019 at 6:37 PM.

##### **C. Approve Minutes**

C. Billings made a motion to approve minutes.  
R. Timmons seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## II. Finance

### A. Financial Statement review

Discussed June payments & paying PERS in June

### B. Chromebooks

Discussed possibly having middle school take home chromebooks like district schools & utilize google classroom. We would need to self ensure. Need to determine fee for students & if we have enough chromebooks come testing time.

Tabled till next month, Bob to determine number of chromebooks

### C. Lunch Agreement

R. Timmons made a motion to Raise the lunch fee \$0.10.

M. Barron seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Current lunch vendor is raising the lunch fees. Need to determine whether we want to raise the fee for students.

### D. HASS Agreement

Discussed contract and agreement. Vendor will take all calls. This is a requirement to meet our safety plan.

M. Barron made a motion to Approve contract with Christa Billings to sign.

R. Timmons seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## III. Other Business

### A. Principals Update

Staffing/Budget discussion. Bob to work on options for Kinder ELA.

## IV. Workgroup Updates

### A. PTO

No PTO update

### B. Facilities

No Facilities Update

## **V. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:14 PM.

Respectfully Submitted,

C. Billings