



## Arco Iris Spanish Immersion School

### Minutes

#### Special Session Board Meeting

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##### Date and Time

Tuesday August 20, 2019 at 6:30 PM

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##### Directors Present

C. Billings (remote), C. Kirschner (remote), L. Anderson (remote), M. Barron (remote), R. Christopherson (remote), S. Marx (remote), S. Stevens (remote), S. Trivedi (remote)

##### Directors Absent

R. Timmons

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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 board of directors of Arco Iris Spanish Immersion School to order on Tuesday Aug 20, 2019 at 6:32 PM.

#### II. Finance

##### A. Employee Agreement

R. Christopherson made a motion to approve the Employment Agreement and the Extra Duties contract as presented.

L. Anderson seconded the motion.

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

### III. Closing Items

#### A. Adjourn Meeting

C. Billings made a motion to adjourn the meeting.

S. Marx seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:34 PM.

Respectfully Submitted,

S. Marx