

APPROVED



Arco Iris Spanish Immersion School

Minutes

Special Session Board Meeting

Date and Time

Tuesday August 20, 2019 at 6:30 PM

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

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