

APPROVED



Arco Iris Spanish Immersion School

Minutes

Special Session Meeting 08.22.19

Date and Time

Friday August 23, 2019 at 6:30 PM

Location

<https://zoom.us/j/5177668356>

Directors Present

C. Billings (remote), C. Kirschner (remote), M. Barron (remote), S. Marx (remote), S. Trivedi (remote)

Directors Absent

L. Anderson, R. Christopherson, R. Timmons, S. Stevens

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 Friday Aug 23, 2019 at 6:39 PM.

II. Finance

A. Employee Agreement

S. Marx made a motion to approve the Employment Agreement for Ruth Viera as presented.

C. Kirschner 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 6:41 PM.

Respectfully Submitted,

S. Marx