APPROVED

Arco Iris Spanish Immersion School

Minutes

Goal Setting w/OSBA

Date and Time
Tuesday October 1, 2019 at 6:15 PM

Location
8205 SW Creekside Place

Directors Present
C. Billings, C. Kirschner, L. Anderson, M. Barron, R. Christopherson, R. Timmons, S. Marx, S. Trivedi

Directors Absent
S. Stevens

Ex Officio Members Present
M. Ston

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 Oct 1, 2019 at 6:16 PM.
Ms. Christa Billings turned the floor over to Ms. Kristen Miles, Board Development Specialist, and Ms. Sarah Herb, Executive Search & Events Specialist, from Oregon School Boards Association (OSBA).

II. Business

A. Executive Director On boarding with OSBA

Board discussed Executive Director evaluation process and timeline, communication protocols, goal-setting process, and planning for the next session.
Action Item: Ms. Carrie Kirschner will email past 3 years of parent / family surveys to Ms. Michelle Herron.
Ms. Shagun Trivedi joined at 6:22pm.
Mr. Rob Timmons joined at 8:14pm.

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 8:23 PM.

Respectfully Submitted,
C. Billings