



## Arco Iris Spanish Immersion School

### Minutes

#### Goal Setting w/OSBA

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

Tuesday October 1, 2019 at 6:15 PM

##### **Location**

8205 SW Creekside Place

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##### **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

##### **Non Voting Members Present**

M. Ston

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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 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