APPROVED

Arco Iris Spanish Immersion School

Minutes

Board Special Session

Date and Time
Sunday November 17, 2019 at 9:00 AM

Location
8205 SW Creekside Place

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

Directors Absent
S. Trivedi

Ex Officio Members Present
C. Jeffery, M. Ston

Guests Present
Marguerite McAleer

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Billings called a meeting to order on Sunday Nov 17, 2019 at 9:15 AM.

II. LONG RANGE PLANNING

A. Long Range Planning

Ms. Christa Billings kicked off long-range planning / strategic planning discussion with the Board. Executive Director Michele Herron presented configuration considerations and spoke to projection models. The Board discussed all options.
C. Jeffery arrived.
Mr. Rob Timmons left at 10:15am.
Mr. Rob Timmons rejoined the meeting at 1:10pm.

B. Long Range Planning

S. Stevens made a motion to adopt a middle school program with one class per grade commencing with the incoming 6th grade next year (2020-21).
L. Anderson seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call	
S. Trivedi	Absent
S. Stevens	Aye
S. Marx	Aye
C. Jeffery	Abstain
R. Timmons	Aye
M. Ston	Abstain
M. Barron	Aye
C. Billings	Aye
R. Christopherson	Aye
C. Kirschner	Aye
L. Anderson	Aye

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:08 PM.

Respectfully Submitted,
S. Marx