APPROVED

Arco Iris Spanish Immersion School

Minutes

Board Meeting

Date and Time
Monday March 30, 2020 at 6:30 PM

Location
Zoom Link: https://zoom.us/j/493274979

Directors Present
C. Billings (remote), L. Anderson (remote), M. Barron (remote), R. Christopherson (remote), R. Timmons (remote), S. Marx (remote), S. Stevens (remote), S. Trivedi (remote)

Directors Absent
None

Ex Officio Members Present
M. Ston (remote)

Guests Present
Adrienne Butzer, Sky Johnson

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 Monday Mar 30, 2020 at 6:31 PM.

C. Public Comment

No public comment was provided.

II. New Business

A. 2019-2020 Auction

Ms. Sky Johnson and Ms. Adrienne Butzer updated the Board on Auction planning. Given the current state of emergency of our community in pandemic response, particularly with unprecedented unemployment and financial instability, the Auction Committee recommends that the Auction be cancelled. In its place, they provided alternative fundraising activities and timing, and in the interim focus on community.

The Board discussed the school's financial position and funding and/or loan opportunities to offset as well as landscape of school giving.

ACTION ITEM: Ms. Johnson to email Ms. Christa Billings with the plan for donations, tickets, sponsorships.
R. Timmons made a motion to cancel the 2019-2020 Auction scheduled for May 9, 2020.
S. Trivedi seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
R. Christopherson	Aye
S. Marx	No
S. Trivedi	Aye
C. Billings	Aye
L. Anderson	Aye
S. Stevens	Aye
M. Barron	Aye
R. Timmons	Aye

III. Academic Excellence

A. Executive Director's Report

Executive Director Michelle Herron updated the Board on what staff have been working on, including online learning survey results, and answered questions on online learning, instructional time, ADMw payments, enrollment, office hours, zoom video-conferences, chromebook check-outs, tracking lost revenue, Student Investment Act funding, SBA and other lending programs. State Testing has been cancelled for this year. Food services and childcare for essential workers offered in the district.

IV. Closing Items

A. Closing Comments and Action Items

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:32 PM.

Respectfully Submitted,
S. Marx