

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Board Meeting

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#### Date and Time

Monday March 30, 2020 at 6:30 PM

#### Location

Zoom Link: <https://zoom.us/j/493274979>

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#### 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)

#### Non Voting Members Present

M. Ston (remote)

#### Guests Present

Adrienne Butzer, Sky Johnson

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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 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**

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