

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Special Session Board Meeting

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**Date and Time**

Monday April 20, 2020 at 7:15 PM

**Location**

<https://zoom.us/j/97222186544?pwd=YkdjalBlaGNuSFU4ODVKbDByUUtJZz09>

Password 095758

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**Directors Present**

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

**Directors Absent**

*None*

**Directors who arrived after the meeting opened**

L. Anderson

**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 Monday Apr 20, 2020 at 7:20 PM.

## **II. New Business**

### **A. Director Review**

S. Trivedi made a motion to adopt Executive Director Michelle Herron's evaluation as discussed.

S. Stevens seconded the motion.

Ms. Erin Hatch abstained as she was not a part of the evaluation process, having joined the Board on 4/16/20.

The board **VOTED** to approve the motion.

#### **Roll Call**

S. Stevens	Aye
E. Hatch	Abstain
R. Timmons	Aye
S. Marx	Aye
M. Barron	Aye
R. Christopherson	Aye
S. Trivedi	Aye
C. Billings	Aye
L. Anderson	Absent

### **B. Relief Fund**

Executive Director Michelle Herron discussed a Relief Fund for school community giving, fund transparency, charitable donation eligibility, connecting families and teachers with existing resources.

Board interested in providing resource links to the community with disclaimer that this is not an endorsement.

L. Anderson arrived.

Board reviewed a letter sent from Auction Committee.

## **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 7:34 PM.

Respectfully Submitted,

S. Marx