APPROVED

Arco Iris Spanish Immersion School

Minutes

Special Session Board Meeting

Date and Time
Monday April 20, 2020 at 7:15 PM

Location
https://zoom.us/j/97222186544?pwd=YkdjalBIaGNuSFU4ODVKbDByUUtJZz09

Password 095758

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

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

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