

APPROVED



Arco Iris Spanish Immersion School

Minutes

September Finance Meeting

Date and Time

Tuesday September 8, 2020 at 6:30 PM

Location

Zoom Meeting

<https://us02web.zoom.us/j/84767359956?pwd=ZUZpSTZITnhQVEtiVkdrdVM5b2VEUT09>

Meeting ID: 847 6735 9956

Passcode: etBvT9

Committee Members Present

C. Billings (remote), M. Barron (remote), M. Ston (remote), S. Trivedi (remote), T. Mosher (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Billings called a meeting of the Finance Committee of Arco Iris Spanish Immersion School to order on Tuesday Sep 8, 2020 at 6:32 PM.

C. Approve Minutes

M. Barron made a motion to approve the minutes from August Finance Meeting on 08-18-20.

C. Billings seconded the motion.

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

Roll Call

S. Trivedi Absent

M. Barron Aye

C. Billings Aye

T. Mosher Abstain

M. Ston Abstain

II. Finance

A. Enrollment Update

- Still seeing changes

B. Financial Statement review

- Email questions to Tonya as the financials were emailed today

6:39 Shagun joined

C. Budget Review

- Updated to reflect enrollment numbers

D. Director update

- No new updates
- Christa to contact Scott regarding question about liability insurance

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 6:59 PM.

Respectfully Submitted,

C. Billings