APPROVED

Arco Iris Spanish Immersion School

Minutes

Finance Committee Meeting

Date and Time
Tuesday November 10, 2020 at 6:30 PM

Location
Zoom Meeting
https://us02web.zoom.us/j/83362393118?pwd=WENGQzJ2Nm1rN0NCcURiS0lhRlh2QT09
Meeting ID: 833 6239 3118
Passcode: 2gr3yM

Committee Members Present
C. Billings (remote), M. Barron (remote), M. Ston (remote), T. Mosher (remote)

Committee Members Absent
S. Trivedi

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 Nov 10, 2020 at 6:35 PM.

C. Approve Minutes

M. Barron made a motion to approve the minutes from Finance Committee Meeting on 10-13-20.

C. Billings seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

T. Mosher	Abstain
C. Billings	Aye
M. Barron	Aye
M. Ston	Abstain
S. Trivedi	Absent

II. Finance

A. COVID payroll

- Need to research if staff wants to work out of state the payroll impacts

B. Enrollment Update

- one spot pending then we are at full capacity

C. Financial Statement review

- No questions

D. Director update

- Copier lease info

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 7:14 PM.

Respectfully Submitted,
C. Billings