APPROVED

Arco Iris Spanish Immersion School

Minutes

Board Special Session March 25, 2021

Date and Time
Thursday March 25, 2021 at 7:00 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/82675639307?pwd=UHRtcWtUYkp6WndZZ1R5WjBFNHdRZz09
Meeting ID: 826 7563 9307
Passcode: h87rVw

Directors Present
C. Billings (remote), E. Hatch (remote), L. Anderson (remote), M. Barron (remote), S. Marx (remote)

Directors Absent
S. Stevens, S. Trivedi

Guests Present
Becky Schiefelbein (remote)

I. Opening Items

A. Record Attendance

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 Thursday Mar 25, 2021 at 7:04 PM.

II. School Reopening - HVAC

A. Bipolar Ionization Filter System Bids

Ms. Christa Billings turned the floor over to Ms. Becky Schiefelbein to present the three bipolar ionization filter system bids.
M. Barron made a motion to approve the Reitmeier agreement for AC.
L. Anderson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Billings	Aye
L. Anderson	Aye
S. Stevens	Absent
S. Trivedi	Absent
E. Hatch	Aye
S. Marx	Aye
M. Barron	Aye

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,
S. Marx