

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

Board Special Session March 25, 2021

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#### 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

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#### 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)

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### 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

E. Hatch Aye

S. Trivedi Absent

M. Barron Aye

S. Stevens Absent

L. Anderson Aye

C. Billings Aye

S. Marx 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