APPROVED

# Arco Iris Spanish Immersion School

# Minutes

## Governance Committee Meeting

**Date and Time**
Thursday April 1, 2021 at 8:00 PM

**Location**
Join Zoom Meeting
https://us02web.zoom.us/j/85473647607?pwd=ai9VQUpHUlZNU2pkemxKc1VVdi9GUT09
Meeting ID: 854 7364 7607
Passcode: AL0WAi

**Committee Members Present**
B. Clough (remote), C. Billings (remote), E. Hatch (remote), S. Marx (remote)

**Committee Members Absent**
C. Fuchs

**Guests Present**
Sarah Zephrin (remote)

### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

C. Billings called a meeting of the Governance Committee of Arco Iris Spanish Immersion School to order on Thursday Apr 1, 2021 at 8:05 PM.

## II. Governance

### A. Board Interview

The Governance Committee interviewed Ms. Sarah Zephirin for the Board role.
B. Clough made a motion to recommend Ms. Sarah Zephirin for the Board role.
E. Hatch seconded the motion.
The committee **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| C. Fuchs | Absent |
| S. Marx | Aye |
| E. Hatch | Aye |
| C. Billings | Aye |
| B. Clough | Aye |

## III. Other Business

### A. Approve Mar 2021 Minutes

S. Marx made a motion to approve the minutes from Governance Committee Meeting on 03-11-21.
B. Clough seconded the motion.
The committee **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| C. Fuchs | Absent |
| E. Hatch | Aye |
| B. Clough | Aye |
| C. Billings | Aye |
| S. Marx | Aye |

## IV. 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 8:42 PM.

Respectfully Submitted,
S. Marx