

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=ai9VQUphUHZNU2pkemxKc1VVdi9GUT09>

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

S. Marx Aye

B. Clough Aye

C. Billings Aye

C. Fuchs Absent

E. Hatch 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

E. Hatch Aye

S. Marx Aye

B. Clough Aye

C. Billings Aye

C. Fuchs Absent

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