



# 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=ai9VQUpHUIZNU2pkemxKc1VVdi9GUT09

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
- E. Hatch Aye
- C. Billings Aye
- C. Fuchs Absent

#### 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**

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