

APPROVED



Arco Iris Spanish Immersion School

Minutes

Finance Committee Meeting

Date and Time

Tuesday February 8, 2022 at 6:30 PM

Location

Zoom Meeting

<https://us02web.zoom.us/j/83362393118?pwd=WENGQzJ2Nm1rN0NCcURiS0lhRIh2QT09>

Meeting ID: 833 6239 3118

Passcode: 2gr3yM

Committee Members Present

C. Billings (remote), M. Ston (remote), S. Trivedi, T. Mosher (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Billings called a meeting of the Finance Committee of Arco Iris Spanish Immersion School to order on Tuesday Feb 8, 2022 at 6:32 PM.

C. Approve Meeting Minutes

S. Trivedi made a motion to approve the minutes from Finance Committee Meeting on 12-14-21.

C. Billings seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Finance

A. Financial Statement review

- No questions from committee

B. Budget

- Worked on budget: Started with base budget and discussed line item changes needed
- Michelle & Tonya to meet and work on salaries
- Review benefits to look at family coverage

C. Director update

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 7:40 PM.

Respectfully Submitted,
C. Billings