

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Governance Committee Meeting

---

##### **Date and Time**

Monday October 11, 2021 at 7:00 PM

##### **Location**

Join Zoom Meeting

<https://us02web.zoom.us/j/5177668356?pwd=am5zY2tiRW00a3FKeHR4MWczK1FXZz09>

Meeting ID: 517 766 8356

Passcode: 100427

---

##### **Committee Members Present**

B. Clough (remote), C. Billings (remote), C. Fuchs (remote), E. Hatch (remote)

##### **Committee Members Absent**

*None*

---

#### **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 Monday Oct 11, 2021 at 7:00 PM.

#### **II. Governance**

##### **A.**

### **Board Interview**

B. Clough made a motion to Motion to Recommend Charity Staudenraus to the board as a new board member.

C. Fuchs seconded the motion.

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

### **B. Approve Minutes**

E. Hatch made a motion to approve the minutes from June Governance Committee Meeting on 06-03-21.

B. Clough seconded the motion.

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

### **Roll Call**

C. Fuchs Aye

C. Billings Aye

B. Clough Aye

E. Hatch 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 7:44 PM.

Respectfully Submitted,

C. Billings