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

E. Hatch	Aye
C. Billings	Aye
C. Fuchs	Aye
B. Clough	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