

APPROVED



## Arco Iris Spanish Immersion School

### Minutes

#### Finance Committee Meeting

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

Wednesday March 9, 2022 at 6:00 PM

##### **Location**

In person meeting for committee 8205 SW Creekside Blvd

Public: Zoom Meeting

<https://us02web.zoom.us/j/83362393118?pwd=WENGQzJ2Nm1rN0NCcURiS0lhRlh2QT09>

Meeting ID: 833 [6239 3118](#)

Passcode: 2gr3yM

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

C. Billings, M. Ston, S. Trivedi, T. Mosher

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

*None*

##### **Guests Present**

C. Brodniak

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#### **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 Wednesday Mar 9, 2022 at 6:00 PM.

### **C. Approve Meeting Minutes**

S. Trivedi made a motion to approve the minutes from Finance Committee Meeting on 02-08-22.

C. Billings seconded the motion.

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

#### **Roll Call**

M. Ston Abstain

C. Billings Aye

S. Trivedi Aye

T. Mosher Abstain

## **II. Finance**

### **A. Financial Statement review**

None

### **B. Budget**

- Reviewed salary schedule & maintenance expenses

S. Trivedi made a motion to Recommend the budget with the 8% increase to the board.

C. Billings seconded the motion.

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

#### **Roll Call**

S. Trivedi Aye

C. Billings Aye

M. Ston Abstain

T. Mosher Abstain

### **C. Director update**

- Staff Bonuses discusses, going to board for approval

## **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 7:05 PM.

Respectfully Submitted,

## C. Billings