APPROVED

Arco Iris Spanish Immersion School

Minutes

Finance Committee Meeting

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

Committee Members Present
C. Billings, M. Ston, S. Trivedi, T. Mosher

Committee Members Absent
None

Guests Present
C. Brodniak

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

C. Billings	Aye
T. Mosher	Abstain
M. Ston	Abstain
S. Trivedi	Aye

II. Finance

A. Financial Statement review

None

B. Budget

- Reviewed salary schedule & maintance 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

C. Billings	Aye
M. Ston	Abstain
S. Trivedi	Aye
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