

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

S. Trivedi Aye

C. Billings Aye

T. Mosher Abstain

M. Ston 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

M. Ston Abstain

C. Billings 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