APPROVED

Arco Iris Spanish Immersion School

Minutes

Special Session Board Meeting

Date and Time
Thursday March 10, 2022 at 7:00 PM

Location
Zoom Meeting
https://us02web.zoom.us/j/5177668356?pwd=am5zY2tiRW00a3FKeHR4MWczK1FXZz09
Meeting ID: 517 766 8356
Passcode: 100427

Directors Present
C. Billings (remote), C. Staudenraus (remote), E. Hatch (remote), S. Stevens (remote), S. Zephirin (remote), T. McCoy (remote)

Directors Absent
S. Trivedi

Ex Officio Members Present
C. Brodniak (remote), M. Ston (remote)

I. Opening Items

A. **Record Attendance**

B. **Call the Meeting to Order**

C. Billings called a meeting of the board of directors of Arco Iris Spanish Immersion School to order on Thursday Mar 10, 2022 at 7:02 PM.

II. Masking

A. Mask Requirements

Board reviewed concerns from our last discussion on removing the masking requirements:
* Liability insurance coverage--no longer a concern per consult with lawyers
* ODE guidance on quarantine-- quarantines now only required if you test positive for covid

Board agreed that it makes sense to follow the BSD guidelines on masking. A vote is not necessary as Michelle was already given authority to follow BSD Covid policies.

Board reviewed the letter that will go out to families about the new masking policy.

Board discussion on the possibility of encouraging families to send their kids to school with a mask if they have any suspected illness.

III. Staff Bonuses

A. Staff Bonuses

Michelle proposed a $500 bonus for all staff over spring break. Finance committee reviewed the numbers and agreed this was within our budget.
S. Stevens made a motion to provide all Arco Iris staff with a $500 (after tax) bonus as an acknowledgement of their hard work during the 22-23 school year.
C. Staudenraus seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
S. Trivedi	Absent
C. Billings	Aye
S. Zephirin	Aye
C. Staudenraus	Aye
T. McCoy	Aye
S. Stevens	Aye
E. Hatch	Aye

IV. 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 7:29 PM.

Respectfully Submitted,
S. Zephirin