APPROVED

Arco Iris Spanish Immersion School

Minutes

Finance Committee Meeting

Date and Time
Monday April 17, 2023 at 6:00 PM

Location
Zoom Meeting
https://us02web.zoom.us/j/83362393118?pwd=WENGQzJ2Nm1rN0NCcURiS0lhRlh2QT09
Meeting ID: 833 6239 3118
Passcode: 2gr3yM

Committee Members Present
C. Billings (remote), C. Brodniak (remote), M. Ston (remote), T. Mosher (remote), Y. Jones (remote)

Committee Members Absent
None

Ex Officio Members Present
J. Urdiales (remote)

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 Monday Apr 17, 2023 at 6:02 PM.

- Yessenia joined at 6:08pm

C. Approve Meeting Minutes March 2023

Y. Jones made a motion to approve the minutes from Finance Committee Meeting on 03-08-23.
C. Billings seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Finance

A. Financial Statement review

- Email Tonya for questions, Tonya had to leave meeting at 6:33

B. Director update

- PTO Presentation on switching from Parent booker $780 to Volgistics $960 Finance committee approved
- Discussed playground obstacles
- Michelle joined at 6:50pm

C. Budget Revision

Y. Jones made a motion to Recommend the budget to the board for approval.
C. Billings seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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 7:04 PM.

Respectfully Submitted,
C. Billings