

APPROVED



Arco Iris Spanish Immersion School

Minutes

Board Meeting

Date and Time

Thursday October 13, 2022 at 8:00 PM

Location

Zoom Meeting

<https://us02web.zoom.us/j/5177668356?pwd=am5zY2tiRW00a3FKeHR4MWczK1FXZz09>

Meeting ID: 517 766 8356

Passcode: 100427

Directors Present

C. Billings (remote), J. Guerra (remote), S. Zephirin (remote), Y. Jones (remote)

Directors Absent

C. Staudenraus, E. Hatch

I. Opening Items

A. Record Attendance and Guests

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 Oct 13, 2022 at 8:04 PM.

II. Budget

A. Approve Revised Budget

Christa Billings reviewed updates on the revised budget, including addition of a tax credit and adjustments in salaries based on staffing updates.

Y. Jones made a motion to Adopt the revised budget as presented.

S. Zephirin seconded the motion.

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

Roll Call

E. Hatch Absent

Y. Jones Aye

C. Billings Aye

C. Staudenraus Absent

S. Zephirin Aye

J. Guerra Aye

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 8:08 PM.

Respectfully Submitted,

S. Zephirin