

APPROVED



Arco Iris Spanish Immersion School

Minutes

Governance Committee Meeting

Date and Time

Friday October 21, 2022 at 2:00 PM

Location

Zoom Meeting

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

Meeting ID: 517 766 8356

Passcode: 100427

Committee Members Present

C. Billings (remote), E. Hatch (remote)

Committee Members Absent

B. Clough, C. Fuchs

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Billings called a meeting of the Governance Committee of Arco Iris Spanish Immersion School to order on Friday Oct 21, 2022 at 2:00 PM.

II. Governance

A. Board Interview

Interviewed potential board member

B. Approve Minutes

E. Hatch made a motion to approve the minutes from Governance Committee Meeting on 03-29-22.

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 2:30 PM.

Respectfully Submitted,
C. Billings