

APPROVED



Arco Iris Spanish Immersion School

Minutes

Governance Committee Meeting

Date and Time

Friday October 28, 2022 at 9:30 AM

Location

Zoom Meeting

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

Meeting ID: 517 766 8356

Passcode: 100427

Committee Members Present

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

Committee Members Absent

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 28, 2022 at 9:30 AM.

II. Governance

A. Board Interview

Interviewed potential candidate

B. Approve Minutes

Moved to next meeting

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 10:24 AM.

Respectfully Submitted,
C. Billings