

APPROVED



Arco Iris Spanish Immersion School

Minutes

Finance Committee Meeting

Date and Time

Wednesday April 17, 2024 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

A. Nelson (remote), C. Billings (remote), J. Urdiales (remote)

Committee Members Absent

Y. Jones

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 Wednesday Apr 17, 2024 at 6:03 PM.

C.

Approve Meeting Minutes

A. Nelson made a motion to approve the minutes from Finance Committee Meeting on 03-13-24.

C. Billings seconded the motion.

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

II. Finance

A. Financial Statement review

Tonya out on medical, postponed

B. Director update

None

C. Budget

Budget completed and board will adopt the budget tomorrow

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 6:41 PM.

Respectfully Submitted,

C. Billings