APPROVED

Arco Iris Spanish Immersion School

Minutes

Finance Meeting

Date and Time
Thursday September 12, 2024 at 7:00 PM

Location
Zoom Meeting
https://us02web.zoom.us/j/87996001143
Meeting ID: 879 9600 1143
Passcode: 878672

Committee Members Present
A. Nelson (remote), C. Billings (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 Thursday Sep 12, 2024 at 7:03 PM.

C.

Approve Meeting Minutes

Y. Jones made a motion to approve the minutes from Finance Committee Meeting on 04-17-24.
A. Nelson seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Y. Jones	Aye
A. Nelson	Aye
C. Billings	Aye

II. Finance

A. Financial Statement review

Waiting on these from Tonya

B. Director update

- Discussed nursing services addition, will discuss budget with Tonya and bring to board
- Need to update ADMW
- $50,000 in play to stay in debt ratio

C. Budget

A. Nelson made a motion to approve tree and root removal.
Y. Jones seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

C. Billings	Aye
A. Nelson	Aye
Y. Jones	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 8:00 PM.

Respectfully Submitted,
C. Billings