



## Arco Iris Spanish Immersion School

### Minutes

#### Finance Committee Meeting

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##### **Date and Time**

Wednesday March 12, 2025 at 6:00 PM

##### **Location**

Zoom Meeting

<https://us02web.zoom.us/j/89486629830>

Meeting ID: 894 8662 9830

Passcode: 208040

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##### **Committee Members Present**

A. Nelson (remote), C. Billings (remote), Y. Jones (remote)

##### **Committee Members Absent**

*None*

##### **Guests Present**

J. Urdiales (remote)

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#### **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 Mar 12, 2025 at 6:07 PM.

##### **C.**

### **Approve Meeting Minutes**

A. Nelson made a motion to approve the minutes from Finance Meeting on 09-12-24.

C. Billings seconded the motion.

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

#### **Roll Call**

C. Billings Aye

A. Nelson Aye

Y. Jones Absent

## **II. Finance**

### **A. Financial Statement review**

- No questions on financials

### **B. Director update**

- Concrete Quotes for pathways \$13K
- Discussed water leak - main fire line feeds our building and the building next door.  
Meeting w/Rebecca next door

### **C. Budget**

- We made some comments in the budget document for Tonya. Budget is looking good for next year. We will finalize next month for board approval.

Yessenia joined at 6:25pm

### **D. School Expansion**

- Discussed grants for expansion
- Discussed proforma concerns. We want to be very conservative in the financials.
- Work with Grow Schools on interest for new school

## **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 7:04 PM.

Respectfully Submitted,  
C. Billings