

Minutes

**Date and Time:**

December 5, 2018, at 7:00 PM

**Directors Present:**

Mike Sacken, Yvonne Whitaker, Raymond Howard, Kathy Ehmann-Clardy

**Ex-Officio Members Present:**

Lou Blanchard

**I. Opening Items**

**A. Call the meeting to Order**

Kathy Ehmann-Clardy called a meeting of the Board of Directors of Treetops School to order on Wednesday, December 5, 2018 at 7:05 at 12500 S. Pipeline Rd., Euless, TX, 76040.

**B. Approve Minutes: August 9 2018**

Yvonne Whitaker made a motion to approve minutes from the Board Meeting on 3-7-18, Ray Howard seconded the motion. Motion was unanimously approved.

**C. Public Comments**

None

**II. Financials**

**A. Budget Amendments**

Motion made to approve audit as presented was made by Yvonne Whitaker, Ray Howard seconded, motion passed.

**B. Financial Reports**

Reviewed

**III. Governance**

**IV. Development**

A. Reviewed grant proposal from Sid Richardson Foundation

**V. Closing Items**

There being no further business to be transacted and upon motion made, seconded and approved, the meeting was adjourned at 7:32 PM.

Board Training:                      Special Populations and Personnel 7:45-9:45