

Minutes

Date and Time:

November 20, 2019

Directors Present:

Mike Sacken, Kathy Ehmann-Clardy, Roger Doss, Yvonne Whitaker

Directors Not Present:

Anthony Johnson, Raymond Howard, Carol Doss

Carol Doss, Ray Howard, Yvonne Whitaker, Anthony Johnson

Ex-Officio Members Present:

Lou Blanchard

I. Opening Items

A. Call to Order

Mike Sacken called a meeting of the Board of Directors of Treetops School to order on 11/20/2019 at 7:00 at 12500 S. Pipeline Rd., Euless, TX, 76040.

B. Approve Minutes

Kathy Ehmann-Clardy made motion to approve the Board Minutes. Motion unanimously approved.

C. New Business

Ted, Neeb, Freeman Shapard & Story Accounting Firm presented the annual school audit, commended the school and board on the fine governance.

Yvonne Whitaker made motion to accept the audit findings, Roger Doss seconded, motion passed unanimously.

D. Public Comments

None

There being no further business to be transacted and upon motion made, seconded and approved, the meeting was adjourned at 7:19.

Board Training:

7:30-9:00 School Law, Safety