

Minutes

**Date and Time: March 13, 2020**

**Directors Present:**

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

**Directors Not Present:**

Anthony Johnson, Raymond Howard, Carol Doss, Ray Howard on leave due to health

**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 7:08 at 12500 S. Pipeline Rd., Euless, TX, 76040.

**B. Approve Minutes**

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

**C. New Business**

**Emergency Closure due to COVID Pandemic.**

**Contracts, Handbooks, Calendar.**

**Expenditures:** Update signage out front: City of Ft. Worth granted new board but will not allow a new sign. \$23,000.00, summer repairs painting, sidewalk/path, roof, electrical at culvert, pagoda repair from vandals, approximate 92,000.

Yvonne Whitaker motioned to accept the all motions; Roger Doss seconded, motions 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:**