

Minutes

Date and Time:February 11, 2021 7:00 PM

Directors Present:

Mike Sacken, Roger Doss and Kathy Ehmann-Clardy

Ex-Officio Members Present:

Lou Blanchard

I. Opening Items

A. Call the meeting to Order

Mike Sacken called an emergency meeting of the Board of Directors of Treetops School to order on 2/11/2021 at 7:01 via Zoom.

- B.** Motion made to apply for Attendance Waiver to TEA due to plumbing issues creating no water on campus. School was closed 2/11/21, plumber made repairs, water back on by 6:30 pm. Motion approved.

C. Public Comments

None

There being no further business to be transacted and upon motion made, seconded and approved, the meeting was adjourned at 7:12 PM.