

Minutes

Date and Time:

August 14, 2019

Directors Present:

Mike Sacken, Kathy Ehmann-Clardy, Anthony Johnson, Roger Doss

Directors Not Present:

Carol Doss, Ray Howard, Yvonne Whitake, Nancy Meadows

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 8/14/2019 at 7:10 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. Election

Mike Sacken accepted nominations for new board members Dr. Anthony Johnson, Dr. Roger Doss, and Dr. Carol Doss. Accepted resignation from Nancy Meadows who relocated to NC.

D. Public Comments

None

II. Financials:

A. Budget

Kathy Ehmann-Clardy made motion to approve budget amendments as presented for 2018-2019 budget. Motion passed.

Kathy Ehmann-Clardy made motion to approve, motion unanimously approved. Budget for 2019-2020 presented, motion was approved.

B. Personnel

Add salary for Principal position in 2021 in preparation of Director's retirement in 2023.
Continue to search for PEIMS/Registrar position upon retirement.

III. Governance:

- A. Position for CCMR created to improve rating.
- B. Charter First rating
- C. Campus Improvement Plan 100%, needs for 2020 continue to be technology

IV. Development:

- A. Time Capsule
- B. Fundraisers continue to be used for technology and playground
- C. Roof Maintenance

V. Closing Items:

There being no further business to be transacted and upon motion made, seconded and approved, the meeting was adjourned at 7:59.

Board Training:

Administration of Epinephrine Auto-injectors
Assessment instrument administration
Bilingual Ed
Bleeding Control Station, Seizures, AED
Blood Borne Pathogens
Concussion Training, Steroid Use
Educator Misconduct
Ethics TOT, Child Abuse
Hazardous Chemicals
HIPAA
Crisis Plan, Threat Team
School Law/Open Meetings HB 2840