

Minutes

Date and Time:

January 13, 2021

Directors Present:

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

Online Zoom Meeting

<https://us04web.zoom.us/j/4136390195?pwd=N1g2ZjlodndKSmxYeDhLeIZ4QU9UUT09>

Directors Not Present: none

Ex-Officio Members Present: Ted Neeb

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 12/16/20 at 7:07 at 12500 S. Pipeline Rd., Euless, TX, 76040.

B. Approve Minutes Anthony Johnson made a motion to approve the Board Minutes, seconded by Roger Doss, Motion unanimously approved.

C. Motion made by Roger Doss to approve HB3 plan, Anthony Johnson seconded, motion unanimously approved.

D. After Board recognition of the dedication of the faculty and Kirk; Motion to pay an additional \$500.00 bonus in Spring made by Roger Doss, seconded by Anthony Johnson, motion unanimously approved. Mike Sacken agreed to write letters of appreciation to be included in the additional checks.

D. Public Comments

None

II. Financials:

Ted Neeb entertained questions concerning the financial status of the school or additional questions on the audit. No questions were asked, recognition of the school's fiscal responsibility was expressed.

III. Governance:
None

IV. Development
None

V. Closing Items:

There being no further business to be transacted and upon motion made, seconded and approved, the meeting was adjourned at 7:55. Next meeting April 14, 2021.

Board Training: conducted through TASA online